FBI

Date: 2/2

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Precedence)

TO: DIRECTOR, FBI

ATTENTION: Legal Counsel Division

FROM: SAC, WFO (62-New) (P)

THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. CLARENCE E. KELLY, ET AL (U.S.D.C., D.C.) CIVIL ACTION FILE NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/11/32 BY sp2 Top/sp

Enclosed for the Bureau are three copies of a summons and complaint in captioned matter in which Clarence E. KELLY, Director, Federal Bureau of Investigation, is a named defendant.

One copy of the enclosed summons and complaint was served at WFO on 2/1/77, by a representative of the U. S. Marshal's Service, Washington, D. C.

b6 - 1
b7C - 1

WFO indices contain several references to plaintiff organization, two of which involve prior civil actions filed against the FBI by the plaintiff. A review of WFO file 66-5294, captioned "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. WILLIAM B. SAXBE, ET.AL, CIVIL ACTION NUMBER 74-906, DISTRICT OF COLUMBIA," indicates that suit was dismissed without prejudice on 8/29/75, at the request of the plaintiff. WFO file 62-10829, captioned "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. EDWARD LEVI, ET.AL., CIVIL ACTION 75-1577, DISTRICT OF COLUMBIA," indicates that a summons and complaint in that matter was served at WFO on 9/29/75. WFO files contain no disposition of that matter.

REC- 85 62-117558 DE-6

6 JUN 1 1977

2 - Bureau (Enc 3)
1 - WFO

DFH:ctw
(3)

1 cc - civil cit unit V36 Rm. 7338.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LEGAL COUNSEL

GPO : 1975 O - 590-992

AUG 12 1977

INCLOSURE ENCLOSED

Scientology-508

WFO 62-New

WFO file 100-33645, captioned "FOUNDING CHURCH OF SCIENTOLOGY, SM-X," contains information on the church and its founder, L. RON HUBBARD. It is noted that HUBBARD is mentioned in various allegations in the complaint in captioned civil suit.

WFO also has an ITSP-FBW main file (WFO 87-20913) on two members of the Church who obtained over $12,000 from a Chicago, Illinois man, for treatment of diabetes through scientology.

WFO is furnishing one copy of the summons and complaint in captioned matter to the U. S. Attorney, Washington, D. C., by separate communication.

WFO will follow captioned matter in U. S. District Court, District of Columbia.

62 - 117658 - 2

ENCLOSURE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: Legal Counsel Division

DATE: 4/20/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C. V. CLARENCE E. KELLY, ET AL.
(U.S.D.C., D.C.)
CIVIL ACTION FILE NO. 77-0175

Remylet dated 3/4/77.

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 4/18/77.

No subsequent docket entries were noted except for the issuance of a summons and complaint to defendant GEORGE BUSH, Director, Central Intelligence Agency.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2 taylor

1cc Civil Cit. Unit
Rm 7338

REC- 85 62-117658

b6 - 1
b7C - 1

2 - Bureau
1 - WFO
DFH:mkg

(3)

APR 21 1977

LEGAL COUNSEL

54 APR 24 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AIRTEL

1 - Each Assistant Director
1 - Mr. Adams
1 - Mr. Held
1 - Mr. McDermott
1 - Mr. Mintz
1 - Civ. Lit. Unit
5/24/77

To: SAC, Albany
Attention: Principal Legal Instructor

From: Director, FBI

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/6/84 BY SP2TAP/alm

Enclosed for each Field Office is a copy of the Complaint filed on 1/31/77, in captioned civil suit. The Complaint contains numerous allegations that the FBI and other defendants have unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard. Specifically, the Complaint alleges the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. In addition, it is alleged that the FBI thereafter unlawfully disseminated the information collected to individuals and agencies not entitled to receive it.

Review of Bureau files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged were utilized. However, prior to the filing of answers to this Complaint, it is necessary that each Field Office review the Complaint and determine whether any of the techniques alleged have been used or dissemination made.

MAILED 4 MAY 26 1977 FBI

REC- 85 62-117658-4

Enclosure

2 - Each Field Office (Enclosure)

23 JUN 8 1977

MAK:lid:jab
[redacted]

See NOTE - Next Page

b7D - 5

b6 - 1
b7C - 1

[redacted]

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

20 JUN 20 1977

MAIL ROOM ☑ TELETYPE UNIT ☐

Scientology-543
FBI/DOJ

Airtel to SAC, Albany
Re: Founding Church of Scientology of Washington, Inc., v.
Clarence Kelly (Kelley)

Accordingly, each Field Office is requested to review all files concerning plaintiff Founding Church of Scientology or L. Ron Hubbard and determine whether any of the techniques described in the Complaint have been utilized during investigations of the plaintiff or L. Ron Hubbard. This should include a review of the Field Office electronic surveillance indices. In addition, each Field Office should determine whether information obtained from any source regarding plaintiff or Hubbard has ever been disseminated to any individual or organization. Each Field Office should also review any disclosures which have been made regarding the Founding Church of Scientology or Hubbard under the Freedom of Information Act.

Results should be submitted by LHM to FBI Headquarters, Attention: Legal Counsel Division, by close of business 6/3/77. Those results pertaining solely to disclosures under the Freedom of Information Act should be summarized on the cover airtel. Those offices having no references to plaintiff should advise the Bureau by airtel.

Questions regarding this matter should be directed to SA [redacted] Legal Counsel Division, Extension 3601. b6 - 1 b7C - 1

NOTE: Captioned suit was filed 1/31/77, and seeks compensatory and punitive damages, as well as declaratory and injunctive relief. The Complaint recites a litany of alleged abuses including informant infiltration, warrantless electronic surveillances, pretext telephone calls, pretext visits to Scientology locations, mail covers, and mail openings, as well as dissemination of information to individuals and agencies not entitled to receive such information. Review of FBIHQ files by Legal Counsel Division has failed to locate any instance of such abuses. Before filing answers to the Complaint, it is necessary to review all Field Office references to the Founding Church of Scientology to insure that such techinques were not utilized and such disseminations were not made. This airtel transmits a copy of the Complaint to all Field Offices and requests that each Field Office conduct the necessary file reviews.

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

APPROVED:

Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____

Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____

Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____

MAIL ROOM ☐ TELETYPE UNIT ☐

Scientology-544
FBI/DOJ

OPTIONAL FORM NO.
JULY 1973 EDITION
GSA FPMR (41 CFR) 1

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(AATN: Legal Counsel Division)

DATE: 3/4/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C. V. CLARENCE E. KELLY, ET AL.
(U.S.D.C., D.C.)
CIVIL ACTION FILE NO. 77-0175

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 2/28/77. The following docket entries were noted:

1/31/77	Complaint; appearance.
1/31/77	Summons (10) and copies (10) of complaint issued.
2/1/77	Reassignment of case from Judge GESELL to Judge RICHEY.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2tap/kp

REC-50 62-117658-5

ST-118

22 MAR 7 1977

(2) Bureau
1-WFO

DFH:dkn
(3)

LEGAL COUNSEL

b6 - 1
b7C - 1

LEC
Civ Lit Unit
Rm 7338

70 JUN 13 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: Legal Counsel Division

DATE: 6/13/77

NFS/623

FROM : SAC, WFO (62-11009) (P)

(6)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.
CLARENCE KELLY, ET. AL.
(U.S.D.C., D.C.)
CIVIL ACTION FILE NO. 77-0175

P

4 ftp 1

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 6/10/77. The following pertinent docket entries were noted:

6/3/77 - Motion by defendants for extension of time to answer move or otherwise respond to complaint.

WFO will follow captioned matter in USDCDC.

EX-114 62-117658-6
REC-55

JUN 14 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp stp/pl

1 Cc. Civil Litigation Rm 7338

LEGAL COUNSEL

(2) - Bureau
1 - WFO
BAO:mkg

(3)

[redacted] 7338

b6 - 1
b7C - 1

8010-116

56 JUN 30 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
(ATTENTION: SA [redacted]
LEGAL COUNSEL DIVISION)

b6 - 1
b7C - 1

FROM: SAC, TAMPA (62-1465)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY sp2 tap/sp

Re Bureau airtel to Tampa, dated 5/24/77.

Enclosed is one xerox copy of FD-209, dated 4/1/76, showing contact with [redacted] during March, 1976, and Jacksonville letter to Miami, dated 9/10/68, captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET, NW, WASHINGTON, D. C., MISCELLANEOUS INFORMATION."

b7D - 2

By Tampa airtel dated 6/18/76, captioned, "The Freedom of Information Act Request of the Church of Scientology, Clearwater, Florida" one xerox copy of all serials in Tampa files pertaining to the Church of Scientology were forwarded to FBIHQ.

A review of Tampa files determined that the only additional information pertaining to Plaintiffs' organization acquired subsequent to 6/18/76 consists

(2) - Bureau (Encs. - 2)
2 - Tampa
CAR:cs
(4)

ENCLOSURE

cc Pm
7338

Ex-131
133
civil

REC-90 62-117658-7

b6 - 1
b7C - 1

9 JUN 6 1977

LEGAL COUNSEL

Approved: 2 PM
56 AUG 16 1977

Transmitted _____ (Number) _____ (Time)

Per _____

Scientology-547

of correspondence with FOIA requestors and one small news item concerning the FOIA request of the Clearwater branch of the Church.

A review of the Tampa Field Office electronic surveillance indices on 5/28/77 was negative re Plaintiff or L. RON HUBBARD.

On 5/31/77, a review of Tampa files disclosed an item re "Three Packets of Swiss Bank Notes in 500 Franc Denominations Valued at $23,713.90 Taken From the Safe of the Church of Scientology, 914 South Westlake, Los Angeles, California, about 6/8/69, [redacted] - Suspect," was disclosed to the Florida Bankers Association and circulated to local banks via their "Protective Bulletin," 6/20/69 issue. Tampa file 62-0-1885 indicated information in Jacksonville's letter to Miami dated 9/10/68, captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET NW, WASHINGTON, D. C., MISCELLANEOUS INFORMATION," was disclosed to Chief JOHN THOMAS and [redacted] Melbourne, Florida, PD on 9/4/68. See enclosure.

b6 - 2, 5
b7C - 2, 5

The only information in Tampa files which might remotely tend to support the Plaintiffs' allegations in Paragraph 16 and, to a lesser extent, Paragraph 31, relating to the collection of information by informants is contained in the enclosed FD-209 from Tampa file 92-2078. As noted in Paragraph 1 on page 2 of this form, during March, 1976, [redacted] reported on the [redacted] of the Church of Scientology at [redacted] This information was provided in connection with an anti-racketeering investigation then being conducted in response to a request for assistance in developing intelligence information concerning Southern Land Development and Leasing Corporation by [redacted], Miami Strike Force. Information, primarily in newspaper articles, showing that the Church of Scientology, not organized crime, was behind purchases by Southern Land Development and Leasing Corporation was disseminated to [redacted] Information from [redacted] was not disseminated.

b6 - 2, 5
b7C - 2, 5
b7D - 2, 6

FOIA requests for information about the Church of Scientology and L. RON HUBBARD have been made by FRED ROCK, Director of Public Affairs, the Church of Scientology of California, 210 South Fort Harrison, Clearwater, Florida, and by Ms. BETTE ORSINI, News Room, "St. Petersburg Times," St. Petersburg, Florida. Tampa file indicates

FBIHQ advised both requestors of the fee for the processed documents but Tampa is not aware as to whether or not either requestor paid for and received the documents.

The enclosures duplicate xerox copies of serials forwarded to FBIHQ, 6/18/76, and are enclosed herewith because they may pertain to Plaintiffs' allegations.

Tampa files contain no additional information bearing on the Plaintiffs' complaint.

Scientology-549

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA [redacted] (12) (P) DATE: 4-1-76

b7D - 5

FROM : SA [redacted]

b6 - 1
b7C - 1

SUBJECT: [redacted]

b7D - 2

Dates of Contact
3-10, 17 & 24-76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2078
88-10317
26-NEW [redacted]
40-7
~~87~~ 92-2078 SOUTHERN LAND DEVELOPMENT & LEASING CORP. (SLDLC) OR CHURCH OF SCIENTOLOGY

b6 - 2
b7C - 2

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp4tp/4r

b6 - 2
b7C - 2
b7D - 6

Re 40-7:

Source advised his [redacted]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
same 92-2078-27

PERSONAL DATA

SEARCHED ____ INDEXED ____
SERIALIZED 176 FILED 176
APR 2 1976
FBI - TAMPA

(12) - Tampa (2 cc each file)
MBL:mab
(12)

4-6-76

62-117658-7

ENCLOSURE

Scientology-550

b6 - 2
b7C - 2
b7D - 6

[redacted]

Re 92-2078:

Source advised he had obtained information during a conversation with a person in a position to know, indicating the Church of Scientology [redacted]

b7D - 6

[redacted]

Source speculates that the Church of Scientology may have [redacted].

b6 - 2, 5
b7C - 2, 5
b7D - 6

Re 88-10317:

On 3-24-76, source advised [redacted]

[redacted]

Source has provided information on numerous occasions regarding the [redacted]

b7D - 6

Source has provided information regarding the [redacted]

[redacted]

[redacted] all information regarding them was provided to [redacted] It is noted [redacted] is mainly concerned with investigation concerning the [redacted] and advised he would attempt to locate this vehicle in the [redacted] To date, [redacted] has not been able to locate this vehicle but confirmed that such a vehicle was known to be in existence and had been seen by various people in the [redacted] area. Source also provided information which was forwarded to [redacted] It is not known whether this information was useful to [redacted]

b6 - 2
b7C - 2
b7D - 6

Re 26-NEW:

On 3-17-76, source was contacted regarding [redacted] Source advised he [redacted] advised source during this contact that he was [redacted]

b6 - 2
b7C - 2
b7D - 6

Scientology-552

SAC, MIAMI 9/10/68

SAC, JACKSONVILLE (62-566)

SCIENTOLOGY ACADEMY
1812 10th Street, NW
Washington, D. C.
MISCELLANEOUS INFORMATION

Secret

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2tag/sp

ReBulet to Jacksonville, dated 12/4/63.

Enclosed herewith to the Miami and Tampa Offices is a copy of referenced letter and a copy of a newspaper article.

On 9/3/68 [redacted] Florida National Bank at Jacksonville, Jacksonville, Fla., furnished this office with the enclosed Xerox copy of the newspaper article which appeared in the Cocoa, Fla., weekly supplement. [redacted] said that one of his acquaintances, a [redacted] who operates the [redacted], had furnished him with these two copies of the newspaper article. He stated that [redacted] felt that the organization mentioned in this article, namely Scientology, was a confidence operation rather than being any type of religious sect. [redacted] daughter had become involved in this particular organization and as a result of her involvement she had spent in excess of $1,000. She had also divorced her husband and proceeded to Spain at the insistence of someone in the organization, but had been returned to the U. S. because of her sons.

b6 - 2
b7C - 2

[redacted] advised that according to [redacted] there are three Scientology offices located in the State of Florida. One is in Tampa, one in Orlando, and one in Miami. [redacted] had further advised [redacted]

b6 - 2
b7C - 2

62-0-1885-C

8 - Miami (Enc. 2)
7 - Tampa (Enc. 2)
1 - Jacksonville
CMF:pat
(5)

3 Xerox copies made

62-117658-70

ENCLOSURE

b6 - 1
b7C - 1

Scientology-553

that a [redacted], Winter Park, Fla., had also become involved in this organization and had suffered a considerable financial loss. [redacted] had been sent by the organization to England for further study, however, when she was advised to divorce her husband, she became disenchanted with the organization and returned to her home in Winter Park.

b6 - 2
b7C - 2

The above information is being furnished Tampa and Miami for any action deemed appropriate.

Scientology-554

FBI 6 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date June 3, 1977

TO: DIRECTOR, FBI
(ATT: LEGAL COUNSEL DIVISION)

FROM: ADIC, NEW YORK (62-14110)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V
CLARENCE KELLY (KELLEY)
U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY sp4tg/kp

ReBuairtel to NY, dated 5/24/77.

Enclosed for the Bureau are original and seven copies of an LHM regarding captioned subject.

NYO process on FOIA/PA request from ERIC PAUL BARNES, Minister of Church of Scientology, for information concerning the Church of Scientology. NYO referred the request to the Bureau.

b6 - 1
b7C - 1

(3) Bureau (Encls.8)
(1-Att: Legal Counsel Division)
1 - New York

SEM:pmb
(5)

SI-126

REC-70 62-117658-8

24 JUN 16 1977

LEGAL COUNSEL

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-555

June 3, 1977

TO: DIRECTOR, FBI
(ATT: LEGAL COUNSEL DIVISION)

FROM: ADIC, NEW YORK (62-14110)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., V
CLARENCE KELLY (KELLEY)
U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/92 BY sp2 Tap/sp

ReBuairtel to NY, dated 5/24/77.

Enclosed for the Bureau are original and seven copies of an LHM regarding captioned subject.

NYO process on FOIA/PA request from ERIC PAUL BARNES, Minister of Church of Scientology, for information concerning the Church of Scientology. NYO referred the request to the Bureau.

③ - Bureau (Encls.8)
(①-Att: Legal Counsel Division)
1 - New York

SEM:pmb
(5)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to File No.

Founding Church of Scientology of
Washington, Incorporated, V
Clarence Kelly (Kelley)
(United States District Court, District
of Columbia)
Civil Action Number 77-0175

A review of New York case files regarding L. Ron Hubbard and the Church of Scientology has revealed no positive information on the use of investigative techniques as alleged in paragraph 16 of plaintiff's complaint.

The files show that between the period of February 2, 1968 to June 13, 1969, there were three occurrences of dissemination to state, federal or foreign law enforcement agencies as listed below:

1. February 2, 1968 - British Visa Office criminal records of Lafayette Ron Hubbard

2. June 11, 1969 - Request for information from Special Agent of Office of Special Investigations for background information on Church of Scientology

3. June 13, 1969 - Oral request from New York City Transit Police for background on Church and Hubbard. New York City Transit Police was conducting investigation relative to offer made by Hubbard to reward any transit police person who had to kill in the line of duty.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/10 BY sp2 kw/sp

62-117658-8
ENCLOSURE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION

DATE: 6/1/77

FROM : SAC, KNOXVILLE (62-1105) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D. C.)
CIVIL ACTION NO. 77-0175

Re Bureau airtel to Albany 5/24/77.

Enclosed for Bureau are two copies of LHM re captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/82 BY sp2 tap/sp

1 cc civil lit, 7338.

ENCLOSURE

REC-88 62-117658-9

8/9

3 JUN 1977

2 Bureau (Encs. 2)
1 - Knoxville

b6 - 1
b7C - 1

HAM/kmw
(3)

7338

LEGAL COUNSEL

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Knoxville, Tennessee
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.

A review of the files of the Knoxville Office of the Federal Bureau of Investigation (FBI) indicates no investigation was conducted or any information disseminated concerning the Founding Church of Scientology of Washington, Inc., or L. RON HUBBARD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp-tw/ep

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-9

ENCLOSURE
ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-25-2017 BY: C88W15B80

FD-36 (Rev. 1-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/9/77

TO: DIRECTOR, FBI
ATTN: SA [redacted]
Legal Counsel Division

~~CONFIDENTIAL~~

b6 - 1
b7C - 1

FROM: ADIC, LOS ANGELES (62-NEW) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C., INCORPORATED,
versus CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

Re Bureau airtel to Albany, 5/24/77.

A review of the general indices of the Los Angeles Division reflected the following references indicating one of the described techniques was utilized pertaining to the plaintiffs:

CHURCH OF SCIENTOLOGY

The following references contain information furnished by informants:

~~CLASS. & EXT. BY Sgt taylor~~
~~REASON-FCIM II, 1-2.4.2~~
~~DATE OF REVIEW 6/9/77~~

LA 100-73484:

Serial 21 contains information concerning bank account records, furnished by [redacted] on 5/7/69. ~~CONFIDENTIAL~~

b7D - 2

Serial 30 concerns public source information from a newspaper, furnished by [redacted] on 11/21/69.

b7D - 2

REC-88 62-116588-10

3 - Bureau
2 - Los Angeles

7 ~~JUN 13~~ 1977

RAS/dga
(5)

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~7 AUG 15 1977~~

Scientology-560

Serial 39 concerns information dealing with a pamphlet describing the Church of Scientology, furnished by [redacted] on 6/8/71. b7D - 2

~~CONFIDENTIAL~~

Serial 47 concerns a report on the Scientology mission at Tustin, California, furnished by [redacted] on 11/7/73. b7D - 2 (U)

[redacted] Concerns financial information on transactions of the Church of Scientology, furnished by [redacted] on 5/27/69. b7D - 2, 5

The following information concerning the Church of Scientology was disseminated as indicated:

LA 100-73484, Serial 46; Los Angeles furnished Defense Intelligence Service Regional Office in Los Angeles information which the FBI had gathered as being gratuitously furnished by citizens concerning the Church of Scientology.

[redacted] This is an LHM furnished to FBI Headquarters captioned, T.S.M.Y. EXCALIBUR - [redacted] and dated 5/10/73. b3 - 2 b7E - 2, 3 (U)

LA 87-30413-4: This is an FD 159 reflecting dissemination to the Los Angeles PD on 6/12/69, of information concerning the theft of $23,000 in Swiss bank notes stolen from the Church of Scientology, Los Angeles, California, on 6/8/69.

L. RON HUBBARD

~~CONFIDENTIAL~~

The following references contain information furnished by informants:

[redacted] Concerns information received from a source who supplied newspaper clippings concerning HUBBARD and the Church of Scientology. b7D - 5

[redacted] This is a report furnished by [redacted] concerning the activities of the Church of Scientology in Tustin, California (see similar report under Church of Scientology above). b3 - 2 b7D - 2 b7E - 2 (U)

~~CONFIDENTIAL~~

[redacted] This is another report furnished by [redacted] concerning the Church of Scientology mission and L. RON HUBBARD's activities in Tustin, California. (U)

b3 - 2
b7D - 2
b7E - 2

The following information concerning L. RON HUBBARD was disseminated to other agencies:

[redacted] This is an LHM, dated 4/13/67, which was furnished to the Bureau and captioned, LAFAYETTE RONALD HUBBARD - [redacted]

b3 - 2
b7E - 2, 3

Other than the above references none of the techniques described in the referenced airtel were located in the indices of the Los Angeles Division. No references were located concerning the Church of Scientology or L. RON HUBBARD which would be contained in the elsure indices of Los Angeles.

~~CONFIDENTIAL~~

FD-36 (Rev. 2-14-74)

FBI

Date: 5/31/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, COLUMBIA (100-0)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

Re Bureau airtel, 5/24/77.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2 Tap/sp

A review of the office indices of the Columbia Division, which includes the ELSUR indices, reveals that no investigation has been conducted by the Columbia Division of captioned organization or of the individual L. RON HUBBARD. Inasmuch as the Columbia Division did not have any information regarding captioned organization or L. RON HUBBARD, no dissemination has been made under the Freedom of Information Act.

(3) - Bureau
1 - Columbia

IDL:nms
(4)

(cc [illegible]) REC-88 62-117658-11

8/9

11 JUN 2 1977

FAX
LEGAL COUNSEL

b6 - 1
b7C - 1

7328

Sent _____ M Per _____

Special Agent in Charge

55 AUG 12 1977

242

F-195

GPO : 1975 O - 590-992

DECLASSIFICATION AUTHORITY DERIVED FROM: [redacted]
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-26-2017 BY: C88W15B80

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

~~CONFIDENTIAL~~

Date 6/3/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION
SA [redacted]

b6 - 1
b7C - 1

FROM: SAC, CHICAGO (62-7442) (C)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

~~CLASS. & EXT. BY Sp2 taw/w~~
~~REASON-FCIM II, 1-2.4.2,3~~
~~DATE OF REVIEW 4/3/97~~

Re Bureau airtel to Albany dated 5/24/77, and Chicago telephone call to Bureau 6/3/77.

In response to referenced airtel, a review of Chicago files and references regarding the Founding Church of Scientology (FSC) and L. RON HUBBARD disclosed that the Chicago Office never utilized any of the techniques described in the Complaint in captioned case.

For information of the Bureau, Chicago has a main case captioned, "HUBBARD DIANETIC RESEARCH FOUNDATION, IS-C," Bufile unknown, Chicago file 100-23781. This case concerns an appearance on 2/26/51 at the Chicago Office by L. RON HUBBARD. All pertinent information concerning the case was furnished to the Bureau in Chicago letter dated 4/20/51. No additional investigation was conducted by Chicago.

Chicago also has a main case entitled, [redacted] dba Founding Church of Scientology, Washington, D.C., ITSP - FBW; OO; Chicago", Chicago file 87-41667, WFO file 87-20913. This investigation was instituted upon complaint of [redacted] Bridgeview, Illinois, on

b6 - 2
b7C - 2

2 - Bureau (RM)
1 - Chicago

HPH/bcs
(3)

SI-126 REC-1 62-117658-12
civil litigation
819
~~CONFIDENTIAL~~ 14 JUN 6 1977

Approved: [redacted] Transmitted _____ (Number) (Time)

LEGAL COUNSEL

87 AUG 19 1977
F 195

242

Scientology-564

4/14/74, that her [redacted] Chicago, Illinois, wrote a $12,000 check payable to [redacted] dba Founding Church of Scientology (FCS), Washington, D.C., and mailed same. He was to travel to FCS, Washington, to undergo treatment for diabetes with guarantee of a cure. There were calls between her [redacted] in Washington, D.C. Her [redacted] had diabetes and on one occasion was adjudged mentally incompetent.

b6 - 2
b7C - 2

The FCS refunded $12,075.00 to [redacted] approximately one week before 7/16/74. On 7/16/74, AUSA, Chicago declined prosecution. AUSA, Washington, D.C., declined prosecution on 7/30/74.

b6 - 2
b7C - 2

Chicago files also disclose a copy of a Denver report dated 1/9/52, captioned, "ALLIED SCIENTISTS OF THE WORLD; IS-X; OO: Denver". This report was filed as 62-0 classification and no investigation was conducted at Chicago.

Chicago has one other main case entitled, "CHURCH OF SCIENTOLOGY (CS), IS" Bureau file [redacted] Chicago file [redacted]. By airtel dated 2/24/74, Chicago furnished an LHM regarding Church of Scientology for dissemination to [redacted]. (U)

b3 - 2
b7E - 2
b7D - 4

Chicago Elsur indices negative re L. RON HUBBARD and FCS.

The Chicago Office has never received a request nor made any disclosures under FOIPA regarding HUBBARD or FCS.

FD-36 (Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: Director, FBI (ATTN: Legal Counsel Division)

FROM: SAC, Indianapolis (62-3257) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C., INC., vs
CLARENCE KELLY (KELLEY)
(U.S.D.C., D. C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/10 BY sp2 tap/sp

Buded: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

For information of the Bureau, Indianapolis indices are negative on both the Plaintiff and on L. RON HUBBARD. Review of Indianapolis ELSUR file re Plaintiff is also negative.

ST-126

1 - civil lit 7338

REC-1 62-117658-13

(2) - Bureau
1 - Indianapolis
WMD/jld
(3)

7338

4 JUN 9 1977

b6 - 1
b7C - 1

242

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/3/77

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, JACKSON (62-565)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v. CLARENCE KELLY (KELLEY) (U.S.D.C., D.C.) CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY sp2 tap/kp

Re Bureau airtel to Albany, 5/24/77.

Jackson files contain no reference to Founding Church of Scientology or L. RON HUBBARD. Accordingly, no dissemination has been made or other investigation directed at the above.

SI-126 REC-D 62-117658-14

819

11 JUN 6 1977

civil lit.

(2) - Bureau
1 - Jackson

CS/mae
(3)

b6 - 1
b7C - 1

JAM
LEGAL COUNSEL

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

F-195

Scientology-567

FD-36 (Rev. 5-22-64)

FBI

Date: 6/2/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, HONOLULU (66-843)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/97 BY sp2 tap/ep

ReBuairtel 5/24/77.

Enclosed for the Bureau are five copies of an LHM reporting the results of file reviews concerning the plaintiff, Founding Church of Scientology, Washington, D.C., and L. RON HUBBARD, and plaintiff's allegations contained in the complaint of captioned civil action.

ADMINISTRATIVE

There have been no Freedom of Information or Privacy Act requests pertaining to captioned matter in the Honolulu Office.

SA [redacted] Principal Legal Instructor, Honolulu, conducted the file reviews and prepared the enclosed LHM in captioned matter.

b6 - 1
b7C - 1

1 cc to Air Fld
+ 1 cc to Civil Lit. Rm
ENCLOSURE

REC-1 62-117658-15

S-328

JUN 8 1977

(2) - Bureau (Enc. 5)
1 - Honolulu

MJM:keh
(3)

LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

Scientology-568

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Honolulu, Hawaii
June 2, 1977

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp2tcm/lw

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

On May 31, 1977, the Complaint filed in U. S. District Court, Washington, D. C., on January 31, 1977, by plaintiff, Founding Church of Scientology of Washington, Inc., in Civil Action No. 77-0175, was reviewed, and the numerous allegations that the FBI and other named defendants unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard, were noted.

On May 31 and June 1, 1977, all files of the Honolulu Office of the FBI with indices references to the Founding Church of Scientology of Washington, Inc., and L. Ron Hubbard were reviewed.

The review of these files and the Electronic Surveillance Indices and the Honolulu Mail Cover file failed to disclose that Agents of the Honolulu Office of the FBI ever utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers or openings and other unlawful techniques to collect information about the plaintiff organization or its founder, L. Ron Hubbard.

Further, it was determined, after reviewing files of the Honolulu Office containing information pertaining to the plaintiff or its founder, L. Ron Hubbard, that there was

- - - - - - - - - - - - - - - - - - - -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE
62-117658-15

RE: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

no record of any information from any source ever being disseminated from these files to any individual or organization outside of the Department of Justice.

FD-36 (Rev. 2-14-74)

FBI

Date: 6/2/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, EL PASO (62-2221)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON D(INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/11 BY sp3 tap/kg

BUDED: 6/3/77

Re Bureau airtel to AL, 5/24/77.

A search of general indices and the electronic surveillance indices in the El Paso Division was negative as to Founding Church of Scientology of Washington, Inc., and was negative as to L. RON HUBBARD.

A search of the disclosures made by the El Paso Division pursuant to FOIA and PA revealed no disclosures concerning plaintiffs.

ST-126 REC-1 62-117658-16

22 JUN 4 1977

civil lit.

(2) - Bureau
1 - El Paso
DRP:gcr
(3)

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
(ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, HOUSTON (62-3149) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., vs CLARENCE KELLY (KELLEY) U.S.D.C., D.C. (CIVIL ACTION #77-0175)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/11/32 BY sp2 Tap/sp

Re Bureau airtel to Albany, 5/24/77.

The Houston Office has never conducted any investigation relating to the above organization, nor regarding L. RON HUBBARD.

No dissemination has ever been made relating either to the subject or L. RON HUBBARD.

The only information appearing in Houston File is information which has originated at the Bureau except for one piece of information, a complaint from a citizen, dated 8/27/54 on which no action was taken.

ST-126

REC-1 62-117658-17

8/9 1977

(2) - Bureau
1 - Houston

RSR/sab
(3)

1 cc Civil Lit 7338

b6 - 1
b7C - 1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

Scientology-572

FD-36 (Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, DENVER (187-2)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/10 BY sp2 tap/kp

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are four copies of LHM concerning results of search of Denver files concerning captioned organization, its founder, L. RON HUBBARD, and related organizations.

Denver has received no Freedom of Information Act request from any individuals known to be a member of the Church of Scientology.

ST-126

REC-1 62-117658-18

1 cc 6 ATT
1 cc 6 enclosure
20 ENCLOSURE Civil Cir 1338

8/9
22 JUN 1977

(2) - Bureau (Encs. 4)(RM)
1 - Denver
FRR:crl
(3)

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Denver, Colorado
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INCORPORATED., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

The files of the Denver Division were reviewed for any references to the Church of Scientology and L. Ron Hubbard. Review of files containing references was made and there were no instances of physical or electronic surveillance of the organization or any member, no informers, no mail cover or mail opening, no blacklisting, no pre-text calls, no pre-text visits, and no compilation of dossiers or intelligence reports were made concerning this organization or any member.

The Denver Division has maintained no files regarding individuals affiliated with the Founding Church of Scientology and there has been no dissemination of information contained in the FBI Denver files to any outside agency or individual.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp tap/sp

62-1* 117658-18

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR 141 CFRI 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

DATE: 6/3/77

FROM : SAC, BOSTON (62-5559)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.; v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY sp2 Tap/lp

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of an LHM reflecting a review of the indices and files of the Boston Office concerning plaintiff and L. RON HUBBARD.

The indices of the Boston Office do reflect one reference to a "RON HUBBARD". This name was mentioned during an SDS [redacted]elsur (of SDS National Headquarters, 173A Massachusetts Avenue, Boston, Mass.) The name RON HUBBARD was mentioned on 10/4/70. RON HUBBARD is not otherwise identified and because of the indefinite nature of the information, which is set forth below, it is not considered sufficiently identifiable to associate it with L. RON HUBBARD.

There is no additional data pertaining to the above RON HUBBARD in the files of the Boston Office. Set forth below is a verbatim copy of the information pertaining to RON HUBBARD:

SI-126 REC-16 62-117658-19

[redacted] father was in touch with [redacted] b6 - 2 b7C - 2
at NH. [redacted] father stated he is in Boston and that [redacted] (phonetic) (possibly [redacted] is in the process of really being [redacted] father stated he is [redacted] and added that [redacted] parents are here and at the moment he is more a [redacted] than a "[redacted] father stated they are lodged at the [redacted] and the [redacted] are at the RON HUBBARD's, [redacted] During contact [redacted] father stated that they are going to have to put him away (referring to [redacted]."

30 ENCLOSURE

8/9 JUN 6 1977

2 - Bureau (Enc. 5) b6 - 1
2 - Boston b7C - 1
RWK/dmb
(4)

242 1cc + 1cc S
Enclosure,
Civil Lit. 7328.

733

FBI/DOJ

Tom LEGAL COUNSEL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The above information is located in Boston file 100-35472-6074.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Boston, Massachusetts

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., versus
CLARENCE KELLY (KELLEY)
(UNITED STATES DISTRICT COURT,
DISTRICT OF COLUMBIA)
CIVIL ACTION NUMBER 77-0175

The indices and files of the Boston Office of the Federal Bureau of Investigation (FBI) were reviewed, and no information was located that plaintiff organization or L. Ron Hubbard were ever subjected to the following techniques:

Pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings or other unlawful techniques for the collection of information about plaintiff organization and/or Hubbard.

The Boston Field Office electronic surveillance indices were reviewed and contain no information identifiable with plaintiff or Hubbard.

The indices contain no information indicating that information concerning plaintiff or Hubbard has ever been disseminated by the Boston FBI Office to any individual or organization. The files of the Boston Office also reflect that no disclosures have been made in the Boston Office regarding the plaintiff and/or Hubbard under the Freedom of Information Act.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-19

1*

ENCLOSURE

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, CINCINNATI (190-3)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2 tap/pt

Re Buairtel to AL, 5/24/77.

Enclosed for the Bureau are five copies of an LHM captioned "Founding Church of Scientology of Washington, Inc., dated 6/2/77.

2-Bureau (Enc. 5)
1-Cincinnati

HWR/msd
(3)

ENCLOSURE

1 cc + 1 cc LHM, Civil Lit 7338

REC-1 62-117658-20

SI-126

8/9 JUN 9 1977

b6 - 1
b7C - 1

242

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-578

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cincinnati, Ohio
June 2, 1977

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.

A review of the files of the Federal Bureau of Investigation (FBI), Cincinnati, Ohio, reflects that no investigation was conducted into the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard using electronic surveillance, informants, pretext telephone calls, pretext visits to Scientology locations, mail covers, or mail openings.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/82 BY sp2tlp/kp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

1*

62-117658-20

ENCLOSURE

FD-36 (Rev. 5-22-64)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, BIRMINGHAM (62-NEW) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D. C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY SP2 TP/MP

BUDED: 6/3/77

Re Bureau airtel, 5/24/77.

Birmingham has made no disclosures regarding the Founding Church of Scientology or L. RON HUBBARD under the Freedom of Information Act or Privacy Act.

Except for Bureau airtel captioned "THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE, RONALD HUBBARD, FOUNDER; FREEDOM OF INFORMATION - PRIVACY ACTS MATTER", dated 6/30/76, which notified all Bureau field offices of the ongoing litigation between plaintiff and the Bureau and furnished instructions as to how FOIPA requests related to plaintiff were to be handled, Birmingham indices are negative regarding plaintiff and HUBBARD. Accordingly, no LHM is being submitted.

Birmingham elsur indices also negative re HUBBARD and plaintiff.

ST-126 DEC-16 62-117658-21

Civil L.A Unit
Rm 7338

819

② - Bureau
1 - Birmingham
TJM:afp
(3)

LEGAL COUNSEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1-175

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-089 (11)

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BALTIMORE (62-2716) - RUC -

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED 6/3/77

RE: Bureau airtel to Albany, dated 5/24/77.

Enclosed for the Bureau are an original and five copies of LHM setting forth information as requested in referenced airtel.

No disclosures have been made by the Baltimore Field Office to anyone concerning the plaintiff or HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/1/82 BY sp stap/sp

1 cc + 1 cc w/ enclosure per 7338.
1 cc + 1 cc w/ civil suit enclosure

REC-1 62-117658-22

11 JUN 1 1977

ST-12

2 - Bureau (Encl.-6) ENCLOSURE
1 - Baltimore
ASH:srd
(3)

7338

b6 - 1
b7C - 1

Law
LEGAL COUNSEL

242

Approved: AUG 15 1977 Transmitted _____ (Number) (Time) Per _____

F-195

GPO : 1977 O - 225-138

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

In Reply, Please Refer to File No.

May 31, 1977

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
ET AL
(UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA)
CIVIL ACTION NO. 77-0175

Review of all files in the Baltimore Office pertaining to plaintiff, Founding Church of Scientology and its founder, L. Ron Hubbard, reveals that no techniques described in plaintiff's complaint, dated January 31, 1977, had been utilized in the Baltimore Field Office.

A review of Baltimore Field Office electronic surveillance indices contains no reference to the plaintiff or its founder, L. Ron Hubbard.

No information contained in the files of the Baltimore Field Office concerning the plaintiff or its founder, L. Ron Hubbard, has ever been disseminated to any individual or organization.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2tag/sp

62-117658-222

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

ENCLOSURE

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

TO: DIRECTOR, FBI

FROM: SAC, ANCHORAGE (62-b95)(RUC)

SUBJ: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v. CLARENCE KELLY (KELLEY) (U.S.D.C., D.C.) CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY sp2 Tap/sp

Re Bureau airtel to AL, 5/24/77; Bureau letter to AN, 6/16/59.

Enclosed for the Bureau is the original and five copies of an LHM reflecting results of file search at Anchorage, Alaska.

No techniques described in the complaint enclosed with the Bureau airtel have been utilized within the Anchorage Division.

Check of Elsur indices at Anchorage negative regarding captioned organization and HUBBARD.

62-117658-23

REC-1

ST-126

7338

b6 - 1
b7C - 1

(2) - Bureau (Enc. 6)
1 - Anchorage
DHS:pas
(3)

242

57 AUG 15 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-583

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. AN 62-695

Anchorage, Alaska
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

By letter dated June 16, 1959 the Bureau furnished background information regarding the Academy of Scientology, 1812 - 19th Street, Northwest, Washington, D.C., and its founder L. Ron Hubbard. The Bureau letter contained only public source data. Instructions were given to the Anchorage Division to furnish the public source data to [redacted] Alaska State Police, as previously requested of the Bureau by [redacted]

b6 - 5
b7C - 5

On July 9, 1959, "pertinent information" from the Bureau letter was orally furnished to [redacted] by Special Agent [redacted].

b6 - 1, 5
b7C - 1, 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/22 BY sp2 tag/sp

- 1* -

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62-117658-23

ENCLOSURE

FD-36 (Rev. 2-14-74)

FBI

Date: 6/2/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Precedence)

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ATLANTA (62-2981) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC.,
VS. CLARENCE KELLY (parenthetically) KELLEY)
(USDC, DC) CIVIL ACTION NUMBER 77-0175,
BUDED 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY SP2 TAS/KP

Re Bureau airtel to Albany, 5/24/77.

Enclosed herewith for the Bureau are the original and four copies of an LHM regarding captioned matter.

For the information of the Bureau, Atlanta General indices in Atlanta ELSUR indices was searched under captioned name and Church of Scientology; Religion of Scientology; Founding Church of Scientology Foundation; and L. RON HUBBARD.

The Atlanta files summarized in enclosed LHM are Atlanta file 48-0-180 and Atlanta file 62-0-10323.

SJ-126 REC-1 62-116458-74

Atlanta Division also received from the Bureau two airtel communications dated 1/24/75 and 3/13/75, entitled "CHURCH OF SCIENTOLOGY" wherein Atlanta and other divisions were informed that a temporary restraining order was issued by USDC, District of Hawaii, precluding destruction of Government records pertaining to the Church of Scientology. This information is not being summarized in enclosed LHM.

1 ENCLOSURE

(2) - Bureau (Enc. 5)
1 - Atlanta
LMM/sr
(3)

JUN 6 1977

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 580-992

Scientology-585

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Atlanta, Georgia

June 2, 1977

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 Jap/sp

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC.
VS. CLARENCE KELLY (parenthetically KELLEY)
(USDC, DC) CIVIL ACTION NUMBER 77-0175

Records within the Atlanta Division of the Federal Bureau of Investigation were searched and the following references were located pertaining to plaintiffs:

Scientology Foundation

On November 17, 1965, a letter was received by the Atlanta Division of the Federal Bureau of Investigation from an Atlanta, Georgia, resident, enclosing a newsletter from the Scientology Foundation, 47 Southwest 11th Street, Miami, Florida. The enclosure contained results of research conducted by L. Ron Hubbard.

The Atlanta resident complained of frequently receiving mailings from the Scientology Foundation and unsuccessful attempts to remove the residents name from "their mailing lists".

The resident was referred to the United States Post Office Department as the appropriate agency to contact.

No dissemination was made concerning this information to any other agency or person.

LaFayette Ron Hubbard

On August 5, 1968, a resident of the Columbus, Georgia, area complained that LaFayette Ron Hubbard,

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

62-117658-24

ENCLOSURE

Hubbard College, Edinburgh, England, and Hubbard's organization was "out to rule the world through scientology".

No action was taken on this complaint and no dissemination was made of this information by the Atlanta Division of the Federal Bureau of Investigation.

The Atlanta Field Office Electronic Surveillance Indices was also searched regarding the plaintiffs and no references were located.

The Atlanta Division of the Federal Bureau of Investigation has made no disclosures concerning the plaintiffs under the Freedom of Information Act.

FD-36 (Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, JACKSONVILLE (62-1557) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY sp2 Taylor

Enclosed for the Bureau is the original and three copies of an LHM showing results of file review regarding captioned matter.

Jacksonville ELSUR indices negative re plantiff or L. RON HUBBARD.

No disclosures regarding plantiff or L. RON HUBBARD have been made by Jacksonville under the Freedom of Information - Privacy Act.

SI-126

REC-1

62-117658-25

8/9

22 JUN 1977

(2) - Bureau (Enc-4)
1 - Jacksonville
FLG/mdj
(3)

b6 - 1
b7C - 1

LEGAL COUNSEL

242

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

Scientology-588

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-1557

Jacksonville, Florida
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

The Jacksonville Field Office of the Federal Bureau of Investigation has reviewed all files within its record systems concerning the Founding Church of Scientology and L. Ron Hubbard. As a result of this review it has been determined that none of the techniques as alleged in plantiff's complaint have been utilized during any investigation regarding the plantiff or L. Ron Hubbard.

The Jacksonville Field Office of the Federal Bureau of Investigation has never disseminated information obtained from any source regarding plantiff or L. Ron Hubbard to any individual or organization.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/12 BY sp2 tap/sp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

ENCLOSURE
62-117658-25

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/3/77

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (120-248)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., VS. CLARENCE KELLY (KELLEY) (U.S.D.C., D.C.) CIVIL ACTION #77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2tap/kp

Re Bureau airtel to Albany dated 5/24/77.

Springfield files contain no pertinent identifying data concerning the Founding Church of Scientology or L. RON HUBBARD. This includes a review of the Springfield Electronic Surveillance Indices.

There is no information in the files of the Springfield Division that any information obtained from any source regarding the Founding Church of Scientology or HUBBARD has ever been disseminated to any individual or organization.

The Springfield files also disclosed that there have been no disclosures regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

ST-126 REC-1

62-117658-26

(2) - Bureau
1 - Springfield (120-248)

HAW/mad
(3)

1338

17 JUN 7 1977

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-590

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

(Air Mail)

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/3/77

TO : DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM : SAC, MILWAUKEE (62-1811) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v. CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY SP2 Lp/4

Re Bureau airtel to Albany dated 5/24/77.

Review of Milwaukee indices regarding captioned organization and its founder reflects only one reference in Milwaukee file 100-0-16000 for L. RON HUBBARD. Review of said serial reflects it to be a flier entitled, "Condemnation of Political and Racial Agitation by L. RON HUBBARD" which was mailed to the Milwaukee FBI Office on 10/23/68, from the Church of Scientology, 49 West 32nd Street, New York, New York.

There are no further references or any indication that contents of flier were disseminated to any other individual or organization or any disclosures made under the Freedom of Information Act.

SI-126

REC-1 62-117658-27

3 - Bureau (cc, Civil Lit. Rm. 7338)
1 - Milwaukee
WJD/mbs
(4)

11 JUN 8 1977

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-591

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/7/77

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, NEW ORLEANS (62-0)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C. INC. VS. CLARENCE KELLY (KELLEY) (U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/98 BY sp tag/sp

Enclosed are the original and one copy of an LHM reflecting that the New Orleans Division has not unlawfully collected or disseminated information concerning captioned organization or L. RON HUBBARD.

ST-126

REC-1 62-117658-28

17 JUN 9 1977

1338

ENCLOSURE

(3) - Bureau (Encs. - 2)
2 - New Orleans
DCB/mjb
(5)

1 cc of AT and 1 cc of enclosure. Civil Unit Rm 1338

LEGAL COUNSEL

56 AUG 10 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6 - 1
b7C - 1

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New Orleans, Louisiana
June 7, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC. VS.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

A search of the files of the New Orleans Division for information concerning Founding Church of Scientology and L. Ron Hubbard revealed that this division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any unlawful technics to collect information about the organization or individual named above. In addition, this division has not disseminated any information from any source regarding this church or individual.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2 tap/gr

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not distributed outside your agency.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

1*
62-117658-28
ENCLOSURE

FD-36 (Rev. 5-22-64)

FBI

Date: 6/6/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
ATT: Legal Counsel Division

FROM: SAC, NEWARK (62-3976)

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp2tap/sp

Re Bureau airtel to Albany 5/24/77 and Newark telcall to the Bureau 6/2/77.

Enclosed herewith is the original and four copies of an LHM dated and captioned as above.

A search of Newark indices for all references regarding plaintiff and its founder, L. RON HUBBARD, disclosed several references to information which was reviewed and summarized in the attached LHM by Newark's Principal Legal Instructor [redacted]

b6 - 1
b7C - 1

Some of the serials in Newark files, to which Newark index cards refer, have been destroyed. These include the following:

1) 95-0-228 (Church of American Science)

2) 100-35921-3-6 (Hubbard Dianetic Research Foundation and Lafayette Ron Hubbard)

3) 100-0-R-6560 (Hubbard Association of Scientologists International)

SI-128 REC-1 62-117658-29

2 - Bureau (Enc. 5) ENCLOSURE
2 - Newark
(1-66-1356)
KKH:rac
(4)

2 JUN 8 1977

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

85 AUG 15 1977

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

4) 100-0-13918 (Hubbard Association of Scientologists International)

5) 62-0-13240 (Lafayette Ron Hubbard)

Newark elsur indices have been searched and are negative regarding the plaintiff or HUBBARD.

For the information of the Bureau, Newark has not made any disclosures concerning the plaintiff or HUBBARD under the FOIA.

Newark was advised of the change of address for Hubbard Association/Hubbard Associates/Hubbard Association of Scientologists, as noted in attached LHM, by a postal inspector in Camden, N. J., on 2/1/54. This fact was reported to the Bureau by Newark letter to the Bureau dated 4/19/54 under the caption "HUBBARD DIANETIC RESEARCH FOUNDATION;IS-R." This information was not incorporated into the enclosed LHM because there was no indication it emanated from a mail cover and it was, therefore, believed not to be responsive to plaintiff's allegations.

Records of the disseminations referred to in the attached LHM were made in Newark file [redacted] b3 - 2 b7E - 2

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
June 6, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

On June 6, 1977, a review was conducted of all file reference material relating to the plaintiff in the above-captioned action and its founder, L. Ron Hubbard. This review failed to disclose any information indicating that the techniques attributed to the Federal Bureau of Investigation (FBI) by the plaintiff in its complaint, which included the utilization of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, and mail openings, were ever employed by personnel of the Newark Office of the FBI in connection with any investigation of the plaintiff or Mr. Hubbard.

The above review disclosed that information concerning the plaintiff and Mr. Hubbard, was disseminated to other agencies on three separate dates by the Newark Office of the FBI: March 12, 1956; February 10, 1959 and February 19, 1959

b6 - 2
b7C - 2

Information was orally furnished to [redacted] of "CSC," presumably the U. S. Civil Service Commission, upon request, on March 12, 1956. There is no indication of the specific information disseminated but a notation appearing on the record of the dissemination indicates that the request for information concerned the Hubbard Dianetic Research Foundation, Inc.

On January 30, 1959, a name check request was made to the Newark Office of the FBI by the 2nd OSI District (I.G.) United States Air Force (USAF) concerning Mr. Hubbard, the Hubbard Dianetics Auditors School, the Hubbard Foundation School, Hubbard School of Scientology.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/12 BY sp2tcp/sp

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

By letter dated February 10, 1959, the 2nd OSI District, USAF, was advised of information furnished in 1950 by an officer of the Hubbard Dianetics Research Foundation of Elizabeth, New Jersey, concerning the background and purpose of the Foundation. The letter apprised the reader that a past issue of "Look" magazine contained an article on "Dianetics" and that a past edition of a Wichita, Kansas, newspaper contained an article concerning the Hubbard Foundation.

The letter also advised the reader of the identities of the trustees and officers of the Foundation as contained in incorporation papers in Washington, D. C.

The letter also advised that the Hubbard Association, Hubbard Associates, or Hubbard Association of Scientologists changed its address from Camden, New Jersey, to Phoenix, Arizona, in 1954, and advised of other locations for the Foundation.

On February 16, 1959, a similar name check request was made to the Newark Office of the FBI by the 108th Counter-intelligence Corps Group. A letter, dated February 19, 1959, containing a response identical to the February 10, 1959, response to the 2nd OSI District, was directed to the requester by the Newark Office.

The above were the only indications of disseminations located in the review of Newark files concerning the plaintiff and Mr. Hubbard.

58

62-117658-29

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-26-2017 BY: C88W16B80

FD-36 (Rev. 2-14-74)

FBI

Date: 6/7/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Precedence) ~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (62-NEW; 100-78650) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v. CLARENCE KELLY (KELLEY U.S.D.C., D.C.) CIVIL ACTION NO. 77-0175

CLASS. & EXT. BY Sp2 Tap Lap 1-2.4.2 2
REASON-FCIM II
DATE OF REVIEW 6/1/97

Re Bureau airtel to Albany et al 5/24/77.

A search of San Francisco general indices failed to locate any record identifiable with captioned plaintiff or LAFAYETTE RONALD HUBBARD except as follows:

One reference to U.S Naval Reserve Lt. LAFAYETTE RONALD HUBBARD (no date of birth, but probably not identical) in a 1943 Registration Act case (SF file [redacted]); two references to L. RON HUBBARD, and also to "An organization known as Scientology" in 1971 and 1972 (SF file [redacted]). No dissemination made and no investigative action taken by San Francisco Division upon receipt of this limited and unsolicited information; SF file 178-650 containing previous communications from Bureau (Bufile 62-116151); SF file [redacted] containing Bureau teletype of 8/2/74 in case entitled, "Scientology; [redacted]," and San Francisco response to Bureau and communications dated 8/13/74 and 1/7/75.

b3 - 2
b7D - 5
b7E - 2, 3

~~CONFIDENTIAL~~

No FOI requests have been received or processed by San Francisco Division re HUBBARD or captioned plaintiff.

(2) - Bureau
2 - San Francisco
DLW/cjm
(4)

REC-I 62-117658-30

8 JUN 9 1977

b6 - 1
b7C - 1

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Approved: _____ Special Agent in Charge

Classified by SP2 Tap Lap
Declassify on: OADR
11/26/87

M Per _____

GPO : 1975 O - 590-992

SF 62-New; 100-78650
DLW/cjm

~~CONFIDENTIAL~~

ELSUR indices negative re HUBBARD and plaintiff.

It is noted instant ELSUR and general indices searches were conducted only under name of HUBBARD and under plaintiff's name as captioned above, and under name "Scientology". San Francisco has not up-dated indices search conducted 7/27/76 on numerous individuals and organizations listed in Bureau airtel to Albany et al, dated 6/30/76 (Bufile 62-116151). UACB such up-date will not be conducted.

In absence of pertinent information not previously furnished to Bureau, no LHM being submitted.

~~CONFIDENTIAL~~

Scientology-600

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BUFFALO (62-2729) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/1/92 BY SP2 [illegible]

Re Bureau airtel to Albany, 5/24/77, above caption.

For information of the Bureau, Buffalo field office files concerning plaintiff Founding Church of Scientology and L. RON HUBBARD have been carefully reviewed and it is clearly established that Buffalo has conducted no investigation of the plaintiff or L. RON HUBBARD. It is pointed out that this review included Buffalo field office electronic surveillance indices. It is also pointed out that information received by Buffalo regarding plaintiff or HUBBARD has never been disseminated to any individual or organization. In addition, no disclosure has been made by Buffalo regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

ST-126

62-117658-31

REC-70

8/9

22 JUN 1977

3 - Bureau
1 - Buffalo

1, Rm. 7338 Civil Lit. Unit

b6 - 1
b7C - 1

ORJ:jeh
(4)

LEGAL [illegible]

Approved: 56 AUG 2 1977 Transmitted _____ (Number) (Time) Per _____

Scientology-601

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

TO : DIRECTOR, FBI
Attention: Legal Counsel Division

FROM : SAC, BUTTE (66-2687)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp2 Imp/sp

Re Bureau airtel to Albany, 5/24/77.

Review of the indices of the Butte Division reveals that the only information on file in this Division in captioned matter and L. RON HUBBARD is Director airtel to Albany dated 1/24/75, captioned "CHURCH OF SCIENTOLOGY"; Bureau airtel to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY", and Bureau airtel to Albany dated 6/30/76, captioned "THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE RONALD HUBBARD, FOUNDER; FREEDOM OF INFORMATION-PRIVACY ACTS MATTER".

No active investigation has been conducted in this matter by the Butte Division and accordingly, no techniques described in the complaint have been utilized.

ST-126 REC-70 62-117658-32

No information obtained from any source regarding plaintiff or HUBBARD has ever been disseminated to any individual or organization. In addition, no disclosures have been made regarding the FOUNDING CHURCH OF SCIENTOLOGY or HUBBARD under the Freedom of Information Act.

1 c.c. Civil Unit Rm. 7338

7338

819 1977

b6 - 1
b7C - 1

(2) - Bureau (AM)
2 - Butte
(1 - 66-2687)
~~(1 - 190-2)~~

LDW/cjs
(4)

2 FEB/W

56 AUG 16 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-602

(Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, LAS VEGAS (62-905) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V. CLARENCE KELLEY
(U.S.D.C., D.C)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/32 BY sp2 tap/sp

Re Bureau airtel to Albany dated 5/24/77.

Enclosed herewith for the Bureau are two xerox copies of newspaper clippings from the Las Vegas Sun Newspaper dated 11/23/76 relating to the mysterious death of GEOFFREY QUENTIN MC CALLY HUBBARD. Also enclosed for the Bureau are two copies of the actual letter received from [redacted] and also enclosed is the original and five copies of an LHM.

b6 - 3
b7C - 3
b7D - 1

The identity of person writing the letter mentioned in body of LHM is [redacted] The fourth paragraph of [redacted] letter dated 11/26/76, has been omitted from the LHM because of identifying data and due to the fact that she clearly expressed a desire for confidentiality.

b6 - 3
b7C - 3
b7D - 1

EX-132 REC-70 62-117658-33

None of the techniques described in complaint have been utilized by the Las Vegas Division and, in fact, the Founding Church of Scientology (FCS), has never been the subject of active investigation by the Las Vegas Division. No disclosures have been made regarding FCS under the Freedom of Information Act.

4 ENCLOSURES

(2) - Bureau (Enc. 10)
1 - Las Vegas
TGA:arw
(3)

1 cc and 1 cc & encl to Civil Litig. Unit, Rm. 7338

8/9 JUN 6 1977

b6 - 1
b7C - 1

Approved: _____ Sent _____ Per _____
Special Agent in Charge

LEGAL COUNSEL

GPO : 1975 O - 590-692

Scientology-603

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Las Vegas, Nevada

June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., V.
CLARENCE KELLEY
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/92 BY sp2 Tap/sp

A review of the files of the Las Vegas Division of the FBI disclosed that a letter dated November 26, 1976, addressed to the Federal Bureau of Investigation, 300 Las Vegas Boulevard, Las Vegas, California, was received by the FBI, Las Vegas, Nevada, on or about December 2, 1976. The body of the letter stated as follows:

[redacted]

b6 - 3
b7C - 3
b7D - 1

62-117658-33

ENCLOSURE

Founding Church of Scientology of
Washington, Inc.

b6 - 3
b7C - 3
b7D - 1

[redacted]

The writer of the letter in the last paragraph specifically requested confidentiality.

It was noted that the contents of the above letter were disseminated to the Homicide Division of the Las Vegas Metropolitan Police Department.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 11-4-35)

(Mount Clipping in Space Below)

Scientology Student Death Probe

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/4/82 BY sp2 tap/lp

By SHARON SPIGELMYER
SUN Staff Writer

Police and private investigators are probing the mysterious death of the Church of Scientology founder's son, found unidentified three weeks ago near McCarran International Airport in a coma, Coroner Dick Mayne said Monday.

Cause of death is still unknown for Geoffery Quentin McCally Hubbard, 22, of Clearwater, Fla. He was a student and counselor in scientology.

The homicide division of the Metropolitan Police Department Monday combed the scene where Hubbard was found, and discovered identification, license plate, car registration and title. The items had been buriend under a rock.

Sgt. Fred Anderson said, "The information I have leads me to believe it was not a murder," he said. A final conclusion as to cause of death is pending the coroner's report, he said.

Currently, police are seeking information as to who saw Hubbard last and where he had planned to stay in Las Vegas.

Mayne said at a press conference Hubbard was found in his car south of the airport near Sunset Road by a jogger about three weeks ago. He was treated as a "John Doe," person unidentified, for two weeks at Southern Nevada Memorial Hospital before he died Nov. 12.

Hubbard is the son of L. Ron Hubbard, who founded the Church of Scientology 26 years ago.

Art Maren, publicity agent for the church, who was in Las Vegas following the death of Hubbard, said the church has been considered "very controversial" in recent years because of investigations into the International Police Organization (Interpol), the Central Intelligence Agency and massive use of the Freedom of Information Act.

Asked if the family had enemies, Maren said it was a possibility although he could not cite names. He said the family has hired a private detective to look into the mysterious death.

~~Mayne~~ said Hubbard was found by a jogger Oct. 28. He was taken to the ~~hospital~~, where he underwent "intensive" care.

No drugs were found in his body when admitted, and examination by neurologists and other specialists turned up no cause for the coma, Chief Health Officer Dr. Otto Ravenholt said.

Once in the hospital, he never spoke a word or improved.

Following his death, he was identified through a police check of the car's serial number. Members of the Church of Scientology aided in the identification.

Maren said Hubbard was in Las Vegas for a vacation, specifically to enroll in a flight training school. He was on a three-week vacation, and as a result no one had reported him missing.

His parents, out of the country, were notified Saturday. A representative of the wealthy family was expected in Las Vegas Monday to arrange funeral services. It was expected the funeral would not be in Las Vegas.

Maren said he and the family do not believe the youth committed suicide. "He was a happy guy, more importantly he was very stable," Maren said.

Coroner Mayne said a gross autopsy and toxicological examinations failed to determine cause of death, and a microscopic examination of vital organs should be completed this week.

He said it is possible certain bizarre drugs might not have shown up in exams already conducted.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

62-117658-33

ENCLOSURE

The youth at death was described by Mayne as about 5'1", 111 pounds, blond hair and blue eyes. There were no scars or marks on the body. He weighed about 120 to 125 pounds when he entered the hospital.

The church, which has about 600,000 active members, emphasizes "great personal awareness, happiness, self-respect and awareness of the world affairs," Maren said.

He said he did not know whether the family has been threatened in recent months. The church is currently attempting to get a past medical history of young Hubbard.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, LOUISVILLE (62-2110) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U. S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2tap/kp

ReBuairtel to Albany dated 5/24/77.

A review of Louisville indices reveals no investigation conducted of the plaintiff or L. RON HUBBARD. No information has been disseminated to any individual or organization and no disclosures have been made under the Freedom of Information Act.

Elsur indices negative.

Only references in Louisville indices are to the "Church of Scientology" which consists of two Buairtels to Albany dated 1/24/75 and 3/13/75, and forwarding of a newspaper clipping received from IRS to the Cincinnati Division on 3/10/75.

1 cc - Cinci
733 Elsur

62-117658-34

REC-29

7331

2 - Bureau
1 - Louisville
RBV/rdf
(3)

b6 - 1
b7C - 1

AUG 9 1977

242

Approved: AUG 15 1977 Transmitted _____ Per _____
(Number) (Time)

F-465

GPO : 1977 O - 225-539

Scientology-609

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

TO : DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM : SAC, NEW HAVEN (62-2749) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

62-117658-4

RE: Bureau airtel dated 5/24/77.

Enclosed for the Bureau are two copies of New Haven letter and LHM dated July 18, 1975, captioned: "CHURCH OF SCIENTOLOGY, MISSION OF NEW HAVEN, 109 CHURCH STREET, SUITE 505-508, NEW HAVEN, CONN., [redacted] -VICTIM, KIDNAPING MATTERS." b6 - 2 b7C - 2

A review of the indices of the New Haven Office reflects the only information that was disseminated from this office is the enclosed letter and LHM.

New Haven taking no further action.

REC- 84 62-117658-35

ST-126

2 JUN 8 1977

819

cc of Airtel and enclosure
cc of enclosure

(2) - Bureau (Encls. 4) (RM)
1 - New Haven (62-2749)
RAM/mec
(3)

4 - ENCLOSURE

LEGAL COUNSEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/02 BY sp/tag/kp

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

77 AUG 17 1977

DIRECTOR, FBI

7/18/75

SAC, NEW HAVEN (7-451) (C)

CHURCH OF SCIENTOLOGY,
MISSION OF NEW HAVEN
109 CHURCH STREET,
SUITE 505-508,
NEW HAVEN, CONN.
[redacted] - VICTIM
KIDNAPING MATTERS

b6 - 2
b7C - 2

Enclosed for the Bureau are two copies of a self-explanatory LHM.

No investigation is contemplated by New Haven inasmuch as the facts do not appear to present a federal violation.

One copy of enclosed LHM is being forwarded to the USA, New Haven, Conn. for information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/82 BY sp2tdp/kp

2-Bureau (Encl. 2)(RM)
1-New Haven
DRG/pet
(3)

pet

Searched .....
Satialized ..... LCB
Indexed ..... LCB
Filed .....

62-117658-350 ENCLOSURE

[redacted]

b6 - 1
b7C - 1

7-451-2

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer t
File No.

NH 7-451

New Haven, Connecticut

July 18, 1975

CHURCH OF SCIENTOLOGY,
MISSION OF NEW HAVEN,
109 CHURCH STREET,
SUITE 505-508,
NEW HAVEN, CONNECTICUT;
[redacted] - VICTIM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp/tap/kf

b6 - 2
b7C - 2

On July 16, 1975, [redacted], of [redacted] appeared at the New Haven Office of the Federal Bureau of Investigation (FBI). They advised that they wished to file a complaint against the Church of Scientology, Mission of New Haven, located at 109 Church Street, Suite, 505-508, New Haven, Connecticut.

b6 - 2
b7C - 2

They stated that their brother, [redacted] who will be [redacted] has been brainwashed or hypnotized by the Church of Scientology. They stated that their brother completed his junior year at Central Connecticut State College in New Britain, Connecticut, where he received good marks and was very active in the athletic program. [redacted] apparently corresponded with the Church of Scientology during the school year and after completion of the school year, took their course. Since that time, he has become a changed personality. He has instructed his brother to sell all his belongings and his car. He has corresponded with his mother and told her to "disconnect" any further contact with him and all communications directed to him should be addressed to the [redacted] Church of Scientology at the New Haven address.

b6 - 2
b7C - 2

2-Bureau
1-USA, New Haven, Conn.
1-New Haven (7-451)
BRG/pet
(4)

Searched .....
Serialized ...10B.....
Indexed .....10B.....
Filed .....10B.....

ENCLOSURE

pet

62-117658-35

7-451-1

Scientology-612

RE: CHURCH OF SCIENTOLOGY, MISSION OF NEW HAVEN, 109 CHURCH STREET, SUITE 505-508, NEW HAVEN, CONNECTICUT; [redacted] VICTIM

b6 - 2
b7C - 2

[redacted] advised that he and his sister [redacted] last contacted their brother on July 15, 1975, on a New Haven street. At that time, he appeared to be completely hypnotized and acted completely contrary to the way they remember their brother prior to his association with the Church of Scientology. [redacted] advised that his brother's permanent residence prior to his joining the Church of Scientology was [redacted] and that he now resides with members of the church in Rocky Hill, Connecticut. Each day the group apparently travels to their mission in New Haven, Connecticut.

b6 - 2
b7C - 2

b6 - 2
b7C - 2

[redacted] advised that he went down to visit his brother in June, 1975, at the mission. While there, his brother convinced him to take the course offered by the Church of Scientology. He stated that he only took the course at his brother's insistence and that it was part of a consideration to purchase his brother's car. After taking some of the course, he told those in charge he was no longer interested which greatly upset the individuals. Consequently, when he tried to recontact his brother, his brother would not talk to him unless he first talked to the [redacted] which he advied he has not done and has no intentions of doing.

All three complainants stated that their brother apparently willingly joined the Church of Scientology, but they are convinced that the church has brainwashed or hypnotized their brother to the point where he is acting totally irrationally.

The New Haven Office of the Federal Bureau of Investigation contemplates no additional investigation based on the above facts, as they do not appear to constitute a violation of any federal statute.

Scientology-613

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, OKLAHOMA CITY (62-4203) (C)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

Enclosed for the Bureau are three copies of LHM captioned and dated as above.

No further action being taken in this matter, UACB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/02 BY sp2 tap/sp

ENCLOSURE

3 - Bureau (Enc. 3)
1 - Oklahoma City *ENCLOSURE ATTACHED
JAW:js
(4)

1 cc of airtel
& 1 cc of enclosure
civil lit
Rm 7338

REC- 84 62-117658-36

ST-118

6/9
JUN 6 1977

Jrml
LEGAL COUNSEL

b6 - 1
b7C - 1

56 AUG 17 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-614

62-117658-

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, OKLAHOMA CITY (62-4203) (C)

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

Enclosed for the Bureau are three copies of LHM captioned and dated 6/2/77.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Oklahoma City, Oklahoma
June 2, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v. KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

A review of records of the Oklahoma City Division of the Federal Bureau of Investigation on June 2, 1977, revealed no instances of improper or unlawful conduct by the Federal Bureau of Investigation in connection with the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard.

Specifically, there have been no informants utilized, no pretext telephone calls or visits to Scientology locations, no warrantless electronic surveillances, no mail covers, no mail openings or other unlawful conduct. Additionally, there has been no dissemination of information to outside persons or agencies.

In 1961, the Oklahoma City Division of the Federal Bureau of Investigation was furnished, by a citizen, a copy of "Brain-Washing-A Synthesis of the Text-Book on Psychopolitics." This 18 page document was furnished to FBI Headquarters, Washington, D. C., under the caption "Document Captioned 'Brain-Washing-A Synthesis of the Text-Book on Psychopolitics.'"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 6/11/92 BY Sp Tap/sp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-[illegible] (Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via Airtel
(Precedence)

To: Director, FBI

From: SAC, Norfolk (100-6641)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V.
CLARENCE KELLY (KELLEY)
(U.S.D.C. D.C.)
CIVIL ACTION NO. 77-0175
BUDED 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/5/84 BY SP2 [illegible]

Re Buairtel to Albany, 5/24/77.

Enclosed for FBIHQ are four copies of an LHM entitled as above and a copy of Bulet to Norfolk dated 3/11/68, entitled "Scientology IS-MISCELLANEOUS."

Norfolk copied the Norfolk LHM and the Bulet to Norfolk and furnished the copies to FBIHQ to insure that the Bureau is aware that dissemination of information on "Scientology" apparently was made at FBIHQ to the Department of Defense and the AEC. Also, a copy of the Bureau letter is enclosed to reflect what the Bureau's instructions were at the time.

REC-70 62-116658-37

This completes this project by the Norfolk Office.

819

2 JUN 8 1977

EX-132

(2) - Bureau (Encs. 5) ENCLOSURE
1 - Norfolk
LWK:mdk
(3)

1 cc to Air Tel and 1 cc to each enclosure

FBI/DOJ

LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

9 AUG 17 1977

GPO : 1975 O - 590-992

Routing Slip
FD-4 (Rev. 3-1-73)

To: ☒ Director
Att.: Legal Counsel Div.
☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ SC
☐ CC
☐ Steno
☐ Clerk

Date 6-7-77

FILE NF 100-6641
Ext 3601
b6 - 1
b7C - 1

Title
Founding Church of Scientology of Washington, D.C. Inc. v. Clarence Kelly (U.S. D.C. DC) Civil Action # 77-0175

RE: Norfolk Airtel and LHM dated 6/1/77.

☐ Rotor #:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY SP4

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline ____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # ____
☐ Post ☐ Recharge ☐ Return
☐ Send to ____
☐ Submit new charge out
☐ Submit report by ____
☐ Type

Enclosed are 4 copies of NF LHM dated MARCH 14, 1968 entitled "SCIENTOLOGY etc." Please attach these to referenced Norfolk LHM. Norfolk inadvertently omitted after submitted.

SAC Herbert D. Clough, Jr

Office NORFOLK

____ See reverse side

GPO : 1973 526-720

1 CC

Scientology-619

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Norfolk, Virginia

June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D. C., INC. v.
CLARENCE KELLY (KELLEY)
(U.S.D.C. D.C.) Et Al.
CIVIL ACTION Number 77-0175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY sp2 Taylor

The Norfolk Division of the Federal Bureau of Investigation (FBI) conducted no investigation of the Founding Church of Scientology of Washington, D. C., Inc. or of L. Ron Hubbard; however, in 1968 information concerning "Scientology" was voluntarily furnished the Norfolk FBI Office. This information was placed in a memorandum under the title "Scientology; [redacted] Newport News Shipbuilding and Drydock Company, Newport News, Virginia; [redacted] Former Designer, Newport News Shipbuilding and Drydock Company (NNSBDD), Newport News, Virginia" and dated March 14, 1968. (A copy of this memorandum is attached.)

b6 - 2
b7C - 2

In March, 1968, the following information was orally furnished [redacted] NNSBDD, Newport News, Virginia:

b6 - 2
b7C - 2

"The Bureau (FBI) has not investigated Scientology. It was founded by Lafayette Ron Hubbard who created it for the purpose of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems.

"The April 24, 1951 issue of the 'Washington Times Herald' carried an article indicating that

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

ENCLOSURE 62-117658-37

Hubbard's wife is suing him for divorce, had claimed that he was 'hopelessly insane'. According to this article, 'competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia'.

"In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as 'Hubbard Electrometers', were falsely advertised as being effective in treating various types of illnesses."

Norfolk FBI obtained no information concerning the Founding Church of Scientology of Washington, D.C. or L. Ron Hubbard, utilizing techniques alleged in the Plaintiff's Complaint.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO : DIRECTOR, FBI
(ATT: LEGAL COUNSEL DIVISION)

FROM : SAC, ALBANY (62-2479)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany, 5/24/77.

Review of Albany Division indices regarding plaintiff organization and L. RON HUBBARD has not located any instances in which the techniques alleged were utilized.

3 - Bureau (1 Civil Act. Cont. Rm 7338.)
1 - Albany
MWO/rvm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/12 BY SP2 Tap/4

EX-132

62-117658-38

REC-70

8/9

JUN 6 1977

b6 - 1
b7C - 1

1338

LEGAL COUNSEL

Approved: 16 AUG 16 1977 Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/6/77

TO: DIRECTOR, FBI
(ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, PITTSBURGH (62-3712)(RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.,
v. CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2tag/kp

Re Bureau airtel to Pittsburgh dated 5/24/77.

b6 - 1
b7C - 1

A review of files of the Pittsburgh Division conducted by SA [redacted], failed to reveal any information material to captioned civil suit.

More specifically, no references were located in the Pittsburgh Division files or elsur indices relating to the Founding Church of Scientology or L. RON HUBBARD, with the exception of the following:

PG file 66-1360 contains an airtel from the Bureau to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY" which enumerates the provisions of the temporary restraining order issued by the U. S. District Court for the District of Hawaii.

Pittsburgh indices reference the Church of Scientology in PG file 25-0-4547. This file has been destroyed.

(2) - Bureau
1 - Pittsburgh
TJC/dms
(3)

1 cc - Civil lit. Rm 7330

62-117658-39

REC-70

7 JUN 6 1977

b6 - 1
b7C - 1

LEGAL COUNSEL

56 AUG 10 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-623

PG 62-3712

Pittsburgh indices reference the name L. RON HUBBARD in PG file 25-0-4542. This file has been destroyed.

Inasmuch as no further investigation remains outstanding, UACB, Pittsburgh will consider this matter RUC.

(. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, PHILADELPHIA (62-5931) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., VS.
CLARENCE KELLY (KELLEY),
(USDC, DC)
CIVIL ACTION #7700175

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/21/84 BY sp2 tap/dlo

Re Bureau airtel to Albany, 5/24/77.

Review of Philadelphia indices and files including electronic surveillance indices regarding captioned organization and L. RON HUBBARD, have revealed no instances indicating use of the techniques alleged. Also, there is no indication of dissemination of any information regarding captioned organization or L. RON HUBBARD by Philadelphia FBI.

62-117658-40

EX-132

REC-70

2 JUN 8 1977

1 cc - Civil Cit Sec 733.

2 - Bureau
1 - Philadelphia (62-5931)

CAT/nmn
(3)

1 - [redacted]

b6 - 1
b7C - 1

LEGAL COUNSEL

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

56 AUG 8 1977

GPO : 1977 O - 225-539

Scientology-625

FD-36 (Rev. 2-14-74)

FBI

Date: 6/3/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, PHOENIX (62-2156)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re BuAirtel 5/24/77.

Enclosed to the Bureau are five copies of LHM reflecting results of Phoenix file review conducted by SA THOMAS J. WILLIAMS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/77 BY sp2 tap/kp

EX-132

62-119658-41

b6 - 1
b7C - 1

1 cc of Airtel and 1 cc of encl for 7338

REC-70

6 JUN 8 1977

b6 - 1
b7C - 1

2 Bureau (Encls 5)
1 - Phoenix

TJW/rfd
(3)

7330

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 AUG 16 1977

GPO : 1975 O - 590-992

Scientology-626

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

P. O. Box 431
Phoenix, Arizona 85001
June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

Review of Phoenix files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged in complaint filed on January 31, 1977 in captioned civil suit were utilized. No dissemination of information was made to any individual or organization and there have been no disclosures under the Freedom of Information Act.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp2 tay/sp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 62-119658-41

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
ATTN. LEGAL COUNSEL DIVISION

FROM: SAC, PORTLAND (62-3062)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v. CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY SP2 Tap/4

ReBuairtel to Albany 5/24/77.

Enclosed are original and four copies of a letterhead memorandum reporting no investigation was ever conducted in Portland regarding captioned organization.

By letter dated 6/13/75, entitled, "CHURCH OF SCIENTOLOGY, FOI REQUEST OF KATHERINE R. WILSON, PORTLAND, OREGON," FOI Branch was furnished requestor's letter and Ms. WILSON was advised of referral to FBIHQ.

ENCLOSURE

2 Bureau (Encs. 5)
2 Portland
(1 - 62-3062)
(1 - 190-1-Sub 1)

EFM:lam
(4)

1 cc of Airtel
1 cc of enclosure
Ltr. 7338

62-117658-42

EX-132

REC-42

8/9

4 JUN 1977

b6 - 1
b7C - 1

55 AUG 16 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-628

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Portland, Oregon
June 2, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

Review of all files in the Portland Division of the Federal Bureau of Investigation discloses that no substantive investigation was ever conducted concerning the Church of Scientology or any organizations reportedly associated with the Church of Scientology or L. Ron Hubbard. No disclosures to outside agencies have been made by the Portland Office of the Federal Bureau of Investigation regarding the above organization or any of its members or L. Ron Hubbard.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2 Tap/sp

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

ENCLOSURE

62-117658-42

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/6/77

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: ASAC, RAPID CITY (62-4093)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ReBuairtel to SAC, Albany and all offices 5/24/77.

A review of the indices of the Rapid City Mini Office failed to reflect any information in connection with captioned matter or L. RON HUBBARD.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/12 BY SP2 Tap/lp

REC-42

62-117658-43

8/9

3 JUN 10 1977

2 - Bureau
1 - Rapid City
THG:mas
(3)

EX-132 1 Civil Lit Rm. 7338

LEGAL COUNSEL

7338

b6 - 1
b7C - 1

Approved: 56 AUG 2 1978

Transmitted _____ (Number) _____ (Time)

Per _____

GPO : 1977 O - 225-558

FBI

Date: 6/3/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI
ATTN: FOIPA

FROM: SAC, DETROIT (62-5279) (C)

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY sp/tw/kp

ReBuairtel to Albany 5/24/77.

A review of Detroit files concerning captioned Plaintiff and its founder L. RON HUBBARD has failed to disclose any information other than Bureau airtel to Albany dated 6/30/76 concerning Plaintiff's FOI-PA Request.

2 - Bureau
1 - Detroit
RWK:kae
(3)

1 - Civil Lit Unit
Enc. 7338

ST-136

REC-42

62-117658-44

22 JUN 6 1977

b6 - 1
b7C - 1

11 - LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Sent _____ M P

Special Agent in Charge

57 AUG 17 1977

7338

Scientology-631

FD-36 (2-14-74)

FBI

Date: 6/3/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI
(ATTN: SA [redacted]
LEGAL COUNSEL DIVISION)

b6 - 1
b7C - 1

FROM: SAC, CLEVELAND (62-2464)(C)

RE: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC.
VS
CLARENCE KELLY (KELLEY)
USDC (D.C.)
CIVIL ACTION NUMBER 77-0175
BUDED 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp2 taw/rw

Re Bureau airtel, dated 5/24/77.

Enclosed for the Bureau is the original and four copies of an LHM, dated and captioned as above.

The only reference in the files of the Cleveland Office regarding captioned plaintiff is a circular sent to the FBI, postmarked New York, New York, October 23, 1968, with return address "Church of Scientology, 49 East 32 Street, New York City 10001." This circular is captioned "Condemnation of Political and Racial Agitation," by L. RON HUBBARD. The circular is copyrighted 1968 by L. RON HUBBARD, all rights reserved.

The files of the Cleveland Office reveal no other references to the plaintiff.

ENCLOSURE

REC-42 62-117658-45

3 - Bureau (Enc. 5)(RM)
1 - Cleveland

1 cc of Airtel ST-136
and 1 cc of LHM,
Civil Lit Unit
Rm. 7338

EMK/clo
(4)

9 JUN 21 1977

b6 - 1
b7C - 1

Rm. 7338

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 AUG 5 1977

GPO : 1975 O - 590-992

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC.
VS
CLARENCE KELLY (KELLEY)
USDC (D.C.)
CIVIL ACTION NUMBER 77-0175

A review of the files of the Cleveland Office of the FBI concerning the Founding Church of Scientology and L. RON HUBBARD reveals no instances in which the Cleveland Office of the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. The Cleveland Office of the FBI has never disseminated any information it might have concerning the Founding Church of Scientology or L. RON HUBBARD.

The files of the Cleveland Office of the FBI reveal no disclosures of any kind have been made regarding the Founding Church of Scientology or L. RON HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp4tap/kp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

ENCLOSURE 62-117658-45

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, LITTLE ROCK (157-2670) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/12 BY sp2 lap/lp

Re Bureau airtel to Albany, 5/24/77.

Enclosed are three copies of an LHM regarding review of files of captioned organization.

Little Rock indices do not reveal any references to the Founding Church of Scientology or its aliases nor any references to its founder, L. RON HUBBARD.

REC-42 62-117658-46

EX-132

2 JUN 8 1977

ENCLOSURE

(2) - Bureau (Enc. 3)
1 - Little Rock
HLT/kbe
(3)

1 cc of Airtel
1 cc of enclosures
civil suit, Misc. 7338

FBI/DOJ
LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
May 31, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

The Little Rock Division of the FBI has not conducted any investigation concerning the Founding Church of Scientology under any of its reported names nor of its founder, L. RON HUBBARD. The Little Rock Division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or other unlawful techniques to collect information about the plaintiff or his organization.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp2 lap

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 62-117658-46

Date: 6/2/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, MEMPHIS (11-2)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(USDC, D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

Memphis indices reflect no techniques used by this office as described in the complaint enclosed with referenced airtel; nor do they reflect any investigation of the Founding Church Of Scientology or L. RON HUBBARD. Files of this office do not reflect any disclosures under the Freedom of Information Act concerning Founding Church of Scientology or L. RON HUBBARD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/12 BY sp2 tap/kp

REC-42

EX-132

62-116658-47

819

JUN 6 1977

LEGAL COUNSEL

(2) - Bureau
1 - Memphis
CWB:jap
(3)

Civil Lit. Unit
7238
7338

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

Scientology-636

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MIAMI

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2 tap/kp
11/30/94

Re Bureau airtel dated 5/24/77.

A review of the files in the Miami Office indicate that no disclosures have been made regarding the plaintiffs nor has any disclosure been made under Freedom of Information Act. A review of the field office electronic surveillance indices were negative and none of the techniques alleged by the plaintiffs are evidenced in the Miami files of the FBI.

1 cc civil list
7338
REC-42 62-117658-48
8/9
22 JUN 1977

(2) - Bureau
1 - Miami (62-6469)
IMM:lae
(3)

EX-132

7330

LEGAL

b6 - 1
b7C - 1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

JUN 24 1977

Scientology-637

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (62-)

SUBJECT: FEOTIM
FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

Review of general and Elsur indices negative at Minneapolis.

No further action being taken at Minneapolis.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/23/84 BY SP2 TSB/kac

1 cc - Civil Lit Unit

62-117658-49

REC-32

EX-132

133

22 JUN 1977

(2) - Bureau
1 - Minneapolis
TSB/kac
(3)

b6 - 1
b7C - 1

LEGAT

57 AUG 17 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-638

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/92 BY sp2 tap/4

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MOBILE (62-new)- C -

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ReBuAirtel to Albany, 5/24/77.

Review of Mobile files fails to disclose any active investigation or dissemination of information concerning captioned organization or L. RON HUBBARD.

2 - Bureau
1 - Mobile
OJF:gre
(3)

[REC 42] 62-119658-50

ST-136

JUN 6 1977

b6 - 1
b7C - 1

7338

LEGAL COUNSEL

Approved: Transmitted (Number) (Time) Per

FBI

Date: 5/27/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Precedence)

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, RICHMOND (62-2617) (C)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U. S. D. C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

A review of Richmond indices and Elsur indices reflects no record of any utilization by the Richmond Division of the techniques described in the complaint of captioned plaintiff. This review further reflects that no information obtained from any source regarding the plaintiff or L. RON HUBBARD has ever been disseminated to any individual or organization by the Richmond Division under the Freedom of Information Act or by any other means.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/1/12 BY sp2 Top/sp

DE-50

62-117658-51

819

MAY 28 1977

b6 - 1
b7C - 1

(2) - Bureau
1 - Richmond
JOT:jhc
(3)

7338

[LEGAL COUNSEL]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 AUG 10 1977

GPO : 1975 O - 590-992

Scientology-640

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN JUAN (62-0)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

62-117658-4

Re Bureau airtel to Albany, dated 5/24/77.

San Juan indices negative regarding the Founding Church of Scientology or L. RON HUBBARD.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/11/12 BY sp2 tap/4

Civil Lit. Unit
1 CC - Rm. 7338

REC-134

62-117658-52

8/7
1 JUN 6 1977

LEGAL COUNSEL

b6 - 1
b7C - 1

2-Bureau
2-San Juan
PAT:efh
(4)

7338

58 AUG 8 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Scientology-641

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

TO: DIRECTOR, FBI

Attention: Legal Counsel Division

FROM: SAC, SAN ANTONIO (62-4011) (RUC)

RE: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

62-117658-4

Re Bureau airtel to Albany dated 5/24/77.

Indices of the San Antonio Division contain no reference to plaintiff or L. RON HUBBARD with exception of previous Bureau communications dated 6/30/76, 3/13/75 and 1/24/75 captioned, "The Founding Church of Scientology" and "Church of Scientology."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY SP2 tap/4

REC-134 62-117658-53

22 JUN 8 1977

1 cc - Civil Unit
7338

7338

LEGAL COUNSEL

b6 - 1
b7C - 1

2 - Bureau
1 - San Antonio
MVC:mvc

56 AUG 5 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-642

FD-36 (Rev. 2-14-74)

FBI

Date: 6/1/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, SAVANNAH (66-1535)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/92 BY sp2tap/kp

BUDED 6/3/77

62-117658-4

Re Bureau airtel dated 5/24/77.

Enclosed is the original and three (3) copies of an LHM pertaining to a review of all files concerning plaintiff FOUNDING CHURCH OF SCIENTOLOGY and L. RON HUBBARD. It is to be noted that the Savannah indices are completely negative with the exception of letters from [redacted] Hollywood, Calif., requesting records be made available for inspection under the Freedom of Information Act. Copies of these letters together with Savannah replies have been furnished to the Bureau.

b6 - 2
b7C - 2

REC-134 62-117658-54

The ELSUR file was also reviewed with negative results. No information regarding plaintiff or L. RON HUBBARD has been disseminated by this office.

2 JUN 3 1977

2 - Bureau (Enc. 4)
1 - Savannah

JMB/mbh
(3)

ENCLOSURE

1 CC of Air Ltr & enclosures + one Civil Lit chief Enc. 7336. (1-

[redacted]

LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 AUG 3 1977

Scientology-643

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Savannah, Georgia
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF
WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

A review of the Savannah indices was conducted on June 1, 1977, pertaining to the FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., and its founder, L. Ron Hubbard. No instance was found of investigative efforts regarding the plaintiff or Hubbard by the Savannah Office of the Federal Bureau of Investigation. No instances of the use of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any other techniques alleged in the complaint by the plaintiff were determined. No information pertaining to the plaintiff or L. Ron Hubbard has ever been disseminated by the Savannah Office of the Federal Bureau of Investigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/12 BY SP2TAP/sp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-54

ENCLOSURE

Scientology-644

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SALT LAKE CITY (62-2881)

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., -v-
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED 6/3/77

62-117658-4

Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Salt Lake City Office failed to reflect any information concerning captioned matter or for L. RON HUBBARD. No investigation concerning captioned organization or HUBBARD has been conducted by this Division and no disclosures under the Freedom of Information Act have been made concerning the organization or HUBBARD by the Salt Lake City Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/92 BY sp/tap/lp

(CC - Civil Lit 7338)

62-117658-55

REC-134

1 JUN 6 1977

2 - Bureau
1 - Salt Lake City
JAS:jmp
(3)

b6 - 1
b7C - 1

7338

Jam
LEGAL COUNSEL

56 AUG 8 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

GPO : 1977 O - 225-539

Scientology-645

FD-36 (Rev. 2-14-74)

FBI

Date: 6/3/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI
(ATT: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN DIEGO (62-2333)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

62-117655-1

Re Bureau airtel to Albany dated 5/24/77.

A review of the files of the San Diego Division failed to locate any main cases concerning plaintiff or L. RON HUBBARD and none of the techniques described in the complaint were utilized. The electronic surveillance indices was checked and no references were located. Further, no information regarding plaintiff or HUBBARD have ever been disseminated by the San Diego Division.

1 cc - civil lit
Rm. 7338.

(2) Bureau
1-San Diego

JRR:kek
(3)

REC-134 62-117655-56

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2 tap

7338

JUN 6 1977

LEGAL COUNSEL

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

Scientology-646

FD-36 (Rev. 2-14-74)

FBI

Date: 6/3/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI
ATTENTION: SA [redacted]
LEGAL COUNSEL DIVISION

FROM: SAC, DALLAS (62-4892) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/81 BY [redacted]

Re Bureau airtel to Albany, dated 5/24/77.

Enclosed herewith for the Bureau is one copy each of the following documents:

1. Dallas letter to [redacted] Regional Commander, Region 2, 112th CIC Group, Dallas, Texas, dated 1/13/59;

b6 - 4
b7C - 4

2. Dallas letter to [redacted] Office of Naval Intelligence, Dallas, Texas, dated 9/15/59;

b6 - 4
b7C - 4

3. Dallas letter to [redacted] Office of Special Investigations, Tinker Air Force Base, Oklahoma, dated 11/21/60.

b6 - 4
b7C - 4

ENCLOSURE

62-117658-57

(3) - Bureau (encs - 4)
1 - Dallas
UHS:nrf
(4)

b6 - 1
b7C - 1

1977

LEGAL COUNSEL

56 AUG 18 1977

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

Scientology-647

4. Dallas letter to [redacted] Naval Investigative Service, Dallas, Texas, dated 2/26/68.

b6 - 4
b7C - 4

The above enclosed documents were obtained from DL 100-10011, which contains general miscellaneous information on "Scientology". This file was opened on 3/14/56, and general miscellaneous information concerning "Scientology," and L. RON HUBBARD was designated to this file, with the most current memorandum dated 6/2/75. This file consists of 49 serials. The Dallas Office has never conducted an active investigation on the Founding Church of Scientology of Washington, Inc., any other Scientology church, or L. RON HUBBARD. The information contained in DL 100-10011 was obtained unsolicited by the Dallas Office from concerned citizens who felt "Scientology" and the individuals associated with this concept were possibly involved in subversive or illegal activities.

Enclosed documents reflect the dissemination made by the Dallas Office to NIS, OSI, ONI, and CIC pursuant to their requests.

In the enclosed dissemination letters, the word "informant" is utilized. Dallas files reflect that the term "informant" was used only to protect the identity of individuals who furnished unsolicited information concerning "Scientology" and L. RON HUBBARD to the Dallas Office.

The complaint, dated 1/31/77, in the above captioned civil action was reviewed by SA [redacted] Dallas, Texas. Review of Dallas 100-10011, which includes all references concerning "Scientology" and L. RON HUBBARD, did not reflect that the Dallas Office utilized informants, pretext telephone calls, pretext visits to "Scientology" locations, warrantless electronic surveillances, mail covers, mail openings, and other unlawful techniques to collect information about the plaintiff organization and L. RON HUBBARD.

b6 - 1
b7C - 1

DL 62-4892

Dallas Elsur checks were negative on plaintiff organization and L. RON HUBBARD.

Dallas has not received any FOIPA requests concerning plaintiff organization and L. RON HUBBARD.

200 Mercantile Continental Building
Dallas, Texas 75201
February 26, 1968

[redacted]

b6 - 4
b7C - 4

Naval Investigative Service
1314 Wood Street, Room 613
Dallas, Texas 75202

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/13/91 BY SP2 [illegible]

Re: SCIENTOLOGY

b6 - 4
b7C - 4

Dear [redacted]

In accordance with your request of February 23, 1968, the following information concerning captioned subject is being furnished direct to your Dallas Resident Agency.

Your attention is called to our letter dated September 15, 1959, at which time certain information contained in our files as of that date with respect to "Scientology" was furnished to you.

In 1960 information was received that an organization called Scientology of Dallas was located at 3519 Oak Lawn Avenue, Dallas, Texas. It was indicated that members of this organization allegedly study a Russian text book on "brainwashing." It was also alleged that an unidentified serum is administered to the members and that hypnosis is practiced during such meetings.

Literature appearing at the Church of Scientology identified the writer of same as L. Ron Hubbard and the Hubbard Association of Scientologists, International, which in 1963 was located at one time at 1017 North Third Street, Phoenix, Arizona. Since 1956 the address of Hubbard Association of Scientologists has been 237 North 16th Street, Philadelphia, Pennsylvania.

Neither the Church of Scientology, Lafayette Ronald Hubbard, also known as L. Ron Hubbard have been the subjects of active investigation by this bureau.

Enclosure - 1

62-117658-57

REGISTERED MAIL

2 - Addressee
3 - Dallas (1 - 80-387A)
(1 - 80-444A)
RPG:jeg (1 - 100-10011)
(5)

Serialized
Indexed
Filed
Search

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your

Scientology-650

100-10011-23

Re: SCIENTOLOGY

The files of the FBI do reflect that Hubbard claims to have been born March 13, 1911 at Tilden, Nebraska. He divorced his first wife, Margaret Grubb Hubbard in 1947. He subsequently lived as man and wife with Sara Elizabeth Northrup, although there is apparently some confusion as to the actual legal status of this relationship. In 1949, Hubbard and Sara Northrup established an organization known as the "American Institute of Advanced Therapy" in New Jersey and Hubbard wrote a book entitled "Dianetics: The Modern Science of Mental Health", and established a new organization known as the Hubbard Dianetic Research Foundation, Incorporated, which organization was chartered under the laws of the State of New Jersey. The purpose of this organization was to teach the practice of Dianetics which is allegedly a new approach to the treatment of many physical and mental illnesses without the use of drugs or medicine. This treatment is called Psychotherapy by Hubbard.

Hubbard has complained to this bureau on several occasions concerning the staff of his organization and Sara Northrup. He has alleged that a number of employees of the foundation are communists or communist sympathizers and that an effort is being made to turn his mailing list and business over to the Communist Party.

Allegations have been made that the activities of the Hubbard Dianetics Research Foundation are of particular interest to sexual perverts, hypochondriacs, and are also subscribed to by a goodly number of curiosity seekers. Several individuals, including Sara Northrup, have alleged Hubbard is mentally incompetent. Under date of March 14, 1951, the Department of Law and Safety, Board of Medical Examiners, State of New Jersey, advised this bureau that it had a case against the Hubbard Dianetics Research Foundation, Incorporated, which was due for trial in Union County District Court, Elizabeth, New Jersey, March 27, 1951. The foundation was charged with conducting a school teaching a branch of medicine and surgery without possessing a license. This bureau has not been advised as to the results of this court action.

A copy of a communication dated June 12, 1954, on the letterhead of the Hubbard Association of Scientologists, International, 806 North Third Street, Phoenix, Arizona, addressed to Better Business Bureau, Phoenix, Arizona, describes this organization and a copy of this communication is being enclosed herewith for your information.

Very truly yours,

J. Gordon Shanklin
Special Agent in Charge

Scientology-651

100-10011

12th Floor, 1114 Commerce St.
Dallas 2, Texas
November 21, 1960

[redacted]

b6 - 4
b7C - 4

District Commander
Office of Special Investigations
District 11
Tinker Air Force Base, Oklahoma

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/91 BY [redacted]

Gentlemen:

Re: "Scientology"

The following information is furnished for your official information and any action you deem appropriate in view of your security interest in Convair, a Division of the General Dynamics Corporation, Fort Worth, Texas.

On November 15, 1960, two individuals who requested that their identities be protected, furnished the following information to this office:

[redacted], a white [redacted] male, who resides at [redacted] and who is employed in a [redacted] Convair, Fort Worth, together with one [redacted] also employed in the same division of Convair, and several other unidentified Convair employees, have been allegedly attending meetings of a "secret organization" known as "SCIENTOLOGY OF DALLAS", 3519 Oak Lawn Avenue, Dallas, Texas, since about April or May, 1960.

b6 - 2
b7C - 2

A similar organization, "SCIENTOLOGY OF FORT WORTH", is allegedly listed in the Fort Worth telephone directory as a "church-metaphysical", and is headed by the wife of a Bell Helicopter pilot.

b6 - 2
b7C - 2

The Dallas organization allegedly holds meetings every night at 7:30 P.M., and one [redacted] (phonetic) and one [redacted] not otherwise identified, appear to be the leaders of the Dallas organization.

KLW3

Bufile 2 - Addressee
1 - Dallas
Index ACE:mac
(3)
File

62-117658-57

Search

ENCLOSURE

The members of this organization allegedly study a Russian textbook on "brainwashing", and are asked to discuss all their problems with the leaders of the group. It is alleged also that an unidentified serum is administered to the members and that hypnosis is practiced during these meetings.

[redacted] is alleged to have become so engrossed in this organization that he turns over to the leaders the bulk of his salary, and misses "a good deal of time" from his work because of his attendance at these meetings. b6 - 2 b7C - 2

The informants expressed concern that this organization might be a front for Communists and that the "brainwashing and hypnosis used might be a means of obtaining classified information, although they had no specific information indicating any connection between SCIENTOLOGY and any subversive elements.

The files of this office fail to reflect any information identifiable with the individuals mentioned herein; however, these files reflect that information regarding SCIENTOLOGY was previously furnished to this office, together with a mimeographed pamphlet entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This pamphlet defines psychopolitics as "The art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through 'mental healing'".

Information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "SCIENTOLOGY". The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that [redacted] of this group in Dallas and announced that free courses could be received in Washington, D.C., by night. It was reported that [redacted] at a college in Denton, Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of b6 - 2 b7C - 2

their atheistic beliefs. Informant made available a book entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named [redacted] of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted], was sympathetic with the Communist movement.

b6 - 2
b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

The foregoing information does not meet the established criteria for institution of security type investigations by this Bureau, consequently no investigation in this matter is being conducted by this office. There is no objection to any investigation by your office, or any other action which you may feel appropriate.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very truly yours,

CURTIS O. LYNUM
Special Agent in Charge

b6 - 3
b7C - 3

NOTE:

Information contained herein was furnished by: [redacted]

[redacted]

Scientology-654

12th Floor, 1114 Commerce Street
Dallas 2, Texas
September 15, 1959

b6 - 4
b7C - 4

Office of Naval Intelligence
Post Office Box 5322
Dallas, Texas

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/87 BY SP2 TAS/pp

Re: "Scientology"

b6 - 4
b7C - 4

Dear

Pursuant to your request on September 14, 1959, the following information from the Dallas FBI files concerning the above captioned subject defines "Scientology" as follows:

Information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "Scientology." The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that was in charge of this group in Dallas and announced that free courses could be received in Washington, D.C., by night. It was reported that at a college in Denton, Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of their atheistic beliefs. Informant made available a book entitled "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics." This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played

b6 - 2
b7C - 2

b6 - 2
b7C - 2

2 - ONI
1 - Dallas (8-387A)
1 - Dallas (100-10011)
WMB:MM (4)

62-117658-57

100-10011-44

ENCLOSED

some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted] was sympathetic with the Communist movement. b6 - 2 b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

Very truly yours,

CURTIS O. LYNUM
Special Agent in Charge

Scientology-656

12th Floor, 1114 Commerce Street
Dallas 2, Texas

January 13, 1959

[redacted]

112th CIC Group
P.O. Box 1079
Dallas, Texas

b6 - 4
b7C - 4

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/81 BY SP2 [illegible]

Attention: [redacted]

b6 - 2
b7C - 2

Re: [redacted]

Dear Colonel:

The indices of the Dallas FBI Office do not reflect any information identifiable with [redacted]

b6 - 2
b7C - 2

Regarding the list of organizations submitted by your office, information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "Scientology". The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that [redacted] of this group in Dallas and announced that free courses could be received in Washington, D. C., by night. It was reported that [redacted] at a college in Denton, Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of their atheistic beliefs. Informant made available a book entitled "Brain-Washing",

b6 - 2
b7C - 2

b6 - 2
b7C - 2

b6 - 2
b7C - 2

Serialize Enclosure -1
Index REGISTERED MAIL
File
Search

1 - [redacted]
1 - Dallas (100-10011)
WHB:jh
(2)

b6 - 4
b7C - 4

62-117658-57

ENCLOSURE

100-10011-3

Scientology-657

A Synthesis of the Russian Textbook on Psychopolitics". This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named Manley or Manning of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted] was sympathetic with the Communist movement. b6 - 2 b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

Attached hereto is a list of the organizations enumerated by [redacted] b6 - 2 b7C - 2

Very truly yours,

CURTIS O. LYNUM
Special Agent in Charge

Scientology-658

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Invs.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6 - 1
b7C - 1

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (62-286) (RUC)

FOUNDING CHURCH OF
SCIENTOLOGY OF WASHINGTON, D. C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp2 taw/tw

Re Bureau airtel to Albany, 5/24/77.

In accordance with Bureau instructions, the Alexandria Division has reviewed all files concerning captioned plaintiff and L. RON HUBBARD. This review disclosed the following:

1) Alexandria has never conducted an investigation regarding plaintiff or L. RON HUBBARD.

2) Alexandria has never utilized any techniques described in the complaint during investigations of plaintiff or HUBBARD.

3) Alexandria has never disseminated information obtained from any source regarding plaintiff or HUBBARD to any individual or organization.

4) Alexandria has never made any disclosures regarding plaintiff or HUBBARD under the Freedom of Information Act.

In view of the above, no LHM is being submitted by Alexandria.

REC-89 62-117658-58

b6 - 1
b7C - 1

2-Bureau
1-Alexandria
WMC:kar
(3)

Legal Counsel

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AUG 9 1977

Scientology-659

FBI

Date: 6/2/

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Precedence)

Dep. AD
Asst. Dir.
Adm. Se
Crim.
Fin. & P
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6 - 1
b7C - 1

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION
SA [redacted]

FROM: SAC, KANSAS CITY (190-21) RUC

FOUNDING CHURCH OF
SCIENTOLOGY OF
WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., and D.C.)
CIVIL ACTION #77-0175
BUDED: 6/3/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/92 BY sp2 tap/lp

Re Director airtel to Albany, 5/24/77.

A review of Kansas City indices and files regarding plaintiff organization and L. RON HUBBARD negative except for Director airtel to SAC, Albany, 6/30/76, Director airtel to Albany, 3/13/75, and Director airtel to Albany, 1/24/75, re plaintiff.

Review of Kansas City electronic surveillance indices was negative re plaintiff and HUBBARD.

CC - Civil Litig.
Sec. 73558

2 - Bureau
1 - Kansas City
MWT:df
(3)

REC-89 62-117658-57

17 AUG 9 1977

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: Legal Counsel Division

DATE: 8/3/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.
CLARENCE KELLEY, ET. AL.
(U.S.D.C., D.C.)
CIVIL ACTION FILE NO. 77-0175

62-116586

Remylet dated 6/13/77.

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 8/1/77. The following pertinent docket entries were noted:

7/8/77 - Motion of plaintiff for temporary restraining order argued and denied.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY sp2 tap/sp

REC-1

62-116588-60

ST-126

AUG 4 1977

ECC Civil Lit Unit Rm. 7338

2 - Bureau
1 - WFO
BAO:mkg

(3)

COUNSEL

b6 - 1
b7C - 1

b6 - 1
b7C - 1

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

[redacted]TIVITY:
- [redacted]TOP SECRET
- SECRET
- CONFIDENTIAL
- [redacted]E F T O
- [redacted]CLEAR

AIRTEL

DATE: 6/1/77

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, ALBUQUERQUE (62-1744) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

Re Buairtel to SAC, Albany, 5/24/77.

There is no record in the files of the Albuquerque Division indicating that any of the techniques described in the complaint have been utilized during investigations of the plaintiff or L. RON HUBBARD. ELSUR indices negative.

There is no record in the files of the Albuquerque Division indicating any information regarding plaintiff or HUBBARD was ever disseminated.

There is no record that the Albuquerque Division has made any disclosure regarding plaintiff or HUBBARD under the Freedom of Information Act.

3-Bureau (RAM)
1-Albuquerque
SWJ/sgj
(4)

1 civil lit unit Rm. 7338.

62-117658-61

REC-70

ST-118

22 AUG 8 1977

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.
DATE 6/12 BY sp2 tap/sgj

57 AUG 23 1977

b6 - 1
b7C - 1

Approved: _____ Transmitted _____ (Number) (Time) Per Scientology-662

SC0005 1590335Z

PP HQ

DE SC

P 072235Z JUN 77

FM SACRAMENTO (62-465)(RUC)

TO DIRECTOR PRORITY

BT

CLEAR

ATTN: LEGAL COUNSEL DIVISION

JUN 7 11 42 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/12 BY sp2 tap/pw
11/5/94

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6 - 1
b7C - 1

FOUNDING CHURSH OF SCIENTOLOGY OF WASHINGTON, INC., V. CLARENCE KELLY (KELLEY), (U.S.D.C., D.C.), CIVIL ACTION NO. 77-0175.

RE BUREAU AIRTEL, APR. 24, 1977.

REVIEW OF SACRAMENTO FILES REVEALED TECHNIQUES DESCRIBED IN COMPLAINT FILED BY FOUNDING CHURCH OF SCIENTOLOGY NOT UTILIZED BY SACRAMENTO DIVISION. INDICES NEGATIVE RE L. RON HUBBARD.

INFO RE PLAINTIFF HAS NOT BEEN DISSEMINATED TO ANY INDIVIDUAL OR ORGANIZATION.

NO DISCLOSURES MADE RE PLAINTIFF UNDER FREEDOM OF INFORMATION ACT.

ET

SI-126

(cc, Civil Lit Unit Rm. 7338.

REC-76 62-117658-62

AUG 8 1977

56 AUG 12 1977

Scientology-663

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI
Attention: Legal Counsel Division

FROM: SAC, CHARLOTTE (62-4229)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY SP2 Tep/sp

Re Bureau airtel to Albany, 5/24/77.

Review of indices, including electronic surveillance indices, failed to disclose that any investigation has been conducted regarding plaintiff organization or its founder, L. RON HUBBARD, and techniques alleged in plaintiff's complaint have not been utilized to collect any information concerning plaintiff or HUBBARD. Further, Charlotte files failed to disclose that any information concerning plaintiff and HUBBARD has been disseminated to any individual or organization.

SI-126

62-117658-63
REC-1
819
22 JUN 1977

cc Civil Rm. 7338

(2) - Bureau
1 - Charlotte

GHC:gc
(3)

7338

b6 - 1
b7C - 1

5 AUG 1977

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-525

Scientology-664

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-27-2017 BY: C88W15B80

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

Date 6/3/77

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, WFO (62-11009) (P)

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC., VS.
CLARENCE KELLY
(U.S.D.C., D.C.)
CIVIL ACTION #77-0175
BUDED: 6/3/77

CLASS. & EXT. BY 6/11/92 Sp2 tcp/lp
REASON-E.O. 12356, 1.4.(c)
DATE OF REVIEW 6/3/97

Re Bureau airtel to WFO, 5/24/77.

Enclosed for the Bureau are an original and three copies of an LHM captioned and dated as above.

The informant referred to in attached LHM is [redacted] (U)

WFO Elsur check regarding L. RON HUBBARD and the Church of Scientology was negative.

No record of dissemination under the FOIA/PA could be located in WFO.

SI-126 REC 44 62-117658-6f

1 cc cb, 1 cc of enc. Serial list of enc. Jen 7388

6 AUG 30 1977

b6 - 1
b7C - 1

2 - Bureau (Enc. 4)
1 - WFO
BAO:mkg

7388

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

56 AUG 15 1977

GPO : 1977 O - 241-530

Scientology-665

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
June 3, 1977

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~CONFIDENTIAL~~

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.
VS.
CLARENCE KELLY
(U.S.D.C., D.C.)
CIVIL ACTION NUMBER 77-0175

CLASS. & EXT. BY Sp Taylor 6/11/92
REASON - FCIM II 1.2.4.2
DATE OF REVIEW 6/3/97

A review of the Washington Field Office (WFO) files regarding the Church of Scientology and L. Ron Hubbard revealed the following:

WFO file #44-471 - Contains numerous Church of Scientology Press Releases for the years 1974 through 1976 furnished to the WFO by an informant. It contains demonstration permit applications furnished to the WFO by the National Capitol Parks Police regarding the Church of Scientology. This file was opened as a 44 dead, however, the aforementioned was placed in the file thru September, 1976.

WFO 100-0-16546 - Indicates District Number 4 OSI made an inquiry regarding the Church of Scientology in January, 1959. They were furnished information regarding the Church which had been furnished to the WFO by Byron Inc. (Film Company), Washington, D.C. (WDC) in September, 1958. Byron Inc. reported they were synchronizing film with sound for the Church and the material appeared communistically inclined.

[redacted] - Indicates [redacted] The above also reveals pretext telephone calls and visits were made to the Church in an attempt to identify [redacted] (U)

b3 - 2
b6 - 2
b7C - 2
b7E - 2

~~CONFIDENTIAL~~

62-117658-64

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC. CONFIDENTIAL
VS. CLARENCE KELLY, (U.S.D.C., D.C.)

WFO 100-33646 - Citizens of Washington Inc. Information Concerning (Internal Security) opened December 20, 1956 and closed January, 1957.

This organization was apparently a forerunner of or connected with the Church of Scientology. Pretext telephone calls and pretext visits were made to the organization. Scientology public source literature was obtained through pretext visit.

WFO 100-33645 - Organization of Americans - Information Concerning (Internal Security).

This organization is apparently a forerunner of or connected with the Church of Scientology.

Pretext telephone calls and visits were made to the church. An LHM was furnished ONI-PRNC in March, 1960 describing L. Ron Hubbard and the Church. Information was furnished to the WFO regarding the Church from various individuals and organizations, some of whom requested their identity be protected. An informant furnished a copy of the Church's newspaper, "Freedom".

CONFIDENTIAL

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/1/77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TO: DIRECTOR, FBI (62-117658)
ATTENTION: SA [redacted]
LEGAL COUNSEL DIVISION

FROM: SAC, OMAHA (62-3426) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., v.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/12/12 BY sp2tap/ep

Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Omaha Division, including a check of the ELSUR indices has determined that no investigation has been conducted concerning captioned plaintiff or its founder, L. RON HUBBARD.

ST-105

REC-29 62 117658-65

4 AUG [illegible]

[redacted]

b6 - 1
b7C - 1

3 - Bureau
1 - Omaha
VLB:jf
(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

70 AUG 26 1977

Scientology-668

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 6/3/77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ST. LOUIS (62-5004) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V.
CLARENCE KELLY (KELLEY)
(U.S.D.C., D.C.)
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

62-117658-4

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of LHM answering allegations in above civil suit.

St. Louis file on captioned group consists of 16 serials, bulk of which is material sent, unsolicited, to office from captioned group.

ELSUR indices negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY Sp tape/ap

ST-106
1 cc + 1 cc d enclosure
to civil suit 7358

62-117658-46

REC-29

ENCLOSURE

AUG

2 - Bureau (Enc. 5)
1 - St. Louis
JAF:dmn
(3)

b6 - 1
b7C - 1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

70 AUG 26 1977

Scientology-669

GPO : 1977 O - 225-538

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Saint Louis, Missouri

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, INC.;
INFORMATION CONCERNING

A file review in the St. Louis Division of the Federal Bureau of Investigation reflected no information that any unlawful investigative techniques had been utilized against the above organization or its founder, L. Ron Hubbard.

File review did not reflect that any information about the group or its founder was ever disseminated to any individual or agency by the St. Louis Federal Bureau of Investigation Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/10/97 BY sp2 Taylor

PROPERTY OF THE FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-66
ENCLOSURE

The Founding Church of Scientology
Of Washington D.C.
2125 S St. N.W. Washington D.C. 20008
202 797-1204

FOUNDER: L. Ron Hubbard
BOARD OF DIRECTORS

b6 - 2
b7C - 2

Clarence E. Kelly
Director of the Federal Bureau
of Investigation of the United States
9th and Pennsylvania Ave., N.W.
Washington, D.C. 20220

2/10/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/12 BY sp2 taw/kp

Dear Mr. Kelly,

Enclosed is a claim for damages under the Federal Tort Claims Act. Earlier this week a similar claim was erroneously sent to you, listing only the Founding Church of Scientology of Washington D.C. Inc on line #15 without signature. Please disregard this claim.

The enclosed is the corrected claim as signed by myself as the corporate Vice President.

Si

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/12 BY sp2 taw/kp

b6 - 2
b7C - 2

SI-126

V-6

REC-47 DE-65 62-117658-67

23 FEB 14 1977

2 - ENCLOSURE.
"ENCLOSURE ATTACHED"

file no
62-117658

LEGAL COUNSEL

b6 - 1
b7C - 1

54 NOV 1 1977

311

ENCLOSURE

62-117658

CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewriter. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.

OM and B Approval No. 80-R111

1. SUBMIT TO:
Federal Bureau of Investigation
9th and Penn. Ave. N.W.
Washington, D.C. 20220

2. NAME AND ADDRESS OF CLAIMANT (*Number, street, city, State, and Zip Code*) Founding Church of Scientology of Washington, D.C.
2125 S St NW
Washington, D.C. 20008

3. TYPE OF EMPLOYMENT	4. AGE	5. MARITAL STATUS	6. NAME AND ADDRESS OF SPOUSE, IF ANY (*Number, street, city, State, and Zip Code*)
☐ MILITARY ☐ CIVILIAN n/a	n/a	n/a	n/a

7. PLACE OF ACCIDENT (*Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town*)	8. DATE AND DAY OF ACCIDENT	9. TIME (A.M OR P.M)
Incidents occured throughout the U.S.	from 1955 to present	

10. AMOUNT OF CLAIM (*in dollars*)

A. PROPERTY DAMAGE	B. PERSONAL INJURY	C. WRONGFUL DEATH	D. TOTAL
	$ 10,000,000.00		

11. DESCRIPTION OF ACCIDENT (*State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof*) FBI personnel secretly planned and executed series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and association. FBI personnel negligently maintained intelligence and criminal files with respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.

12. PROPERTY DAMAGE

NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (*Number, street, city, State, and Zip Code*)

BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (*See instructions on reverse side for method of substantiating claim*)

Impairment and suppression of basic First Amendment freedoms of association and religion valued at $ 10,000.000

13. PERSONAL INJURY

STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY SP2 [illegible]

14. WITNESSES

NAME	ADDRESS (*Number, street, city, State, and Zip Code*)

I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM

15. SIGNATURE (*signature should be used in all future correspondence*)	16. DATE OF CLAIM
[redacted] of Founding Church of Scientology	2/8/77

b6 - 2
b7C - 2

CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM

The claimant shall forfeit and pay to the United States the sum of $2,000, plus double the amount of damages sustained by the United States. (*See R.S. §3490, 3438; 31 U.S.C. 231.*)

CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS

Fine of not more than $10,000 or imprisonment for not more than 5 years or both. (*See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.*)

GENERAL SERVICES ADMINISTRATION—FPMR 101—11.8
95—105

STANDARD FORM 95
REVISED FEBRUARY 1971
GSA FPMR 101—11.8

INSTRUCTIONS

Complete all items—Insert the word NONE where applicable

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically reparable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY *(Number, street, city, State, and Zip Code)* AND POLICY NUMBER. ☐ NO

18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?	19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? *(It is necessary that you ascertain these facts)*

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER *(Number, street, city, State, and Zip Code)* ☐ NO

GPO 642—16—31479-1 454-300

CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewriter. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.

OM and B Approval No. 80-R111

1. SUBMIT TO:

Federal Bureau of Investigation
9th and Penn. Ave. NW
Washington, D.C. 20220

2. NAME AND ADDRESS OF CLAIMANT (*Number, street, city, State, and Zip Code*)

Founding Church of
Scientology of Washington, D.C.
2125 S st NW
Washington, D.C. 20008

3. TYPE OF EMPLOYMENT	4. AGE	5. MARITAL STATUS	6. NAME AND ADDRESS OF SPOUSE, IF ANY (*Number, street, city, State, and Zip Code*)
☐ MILITARY ☐ CIVILIAN n/a	n/a	n/a	n/a

7. PLACE OF ACCIDENT (*Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town*)	8. DATE AND DAY OF ACCIDENT	9. TIME (*A.M OR P.M*)
Incidents occurred throughout the U.S.	from 1955 to present	

10. AMOUNT OF CLAIM (*in dollars*)

A. PROPERTY DAMAGE	B. PERSONAL INJURY	C. WRONGFUL DEATH	D. TOTAL
	$10,000,000.00		

11. DESCRIPTION OF ACCIDENT (*State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof*)

FBI personnel secretly planned and executed a series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and rights of association. FBI personnel negligently maintained iltelligence and criminal files woth respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.

12. PROPERTY DAMAGE

NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (*Number, street, city, State, and Zip Code*)

BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (*See instructions on reverse side for method of substantiating claim*)

13. PERSONAL INJURY

STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM

Impairment and suppression of basic First Amendment freedoms of association and religion valued at $10,000,000.00.

14. WITNESSES

NAME	ADDRESS (*Number, street, city, State, and Zip Code*)

I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM

15. SIGNATURE OF CLAIMANT (*This signature should be used in all future correspondence*)	16. DATE OF CLAIM
Founding Church of Scientology of Washington, D.C. Inc.	

CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM

The claimant shall forfeit and pay to the United States the sum of $2,000, plus double the amount of damages sustained by the United States. (*See R.S. §3490, 5438; 31 U.S.C. 231.*)

CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS

Fine of not more than $10,000 or imprisonment for not more than 5 years or both. (*See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.*)

29-BSGLII-C9

INSTRUCTIONS

Complete all items—Insert the word NONE where applicable

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(*a*) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(*b*) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(*c*) In support of claims for damage to property which is not economically reparable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY (*Number, street, city, State, and Zip Code*) AND POLICY NUMBER. ☐ NO

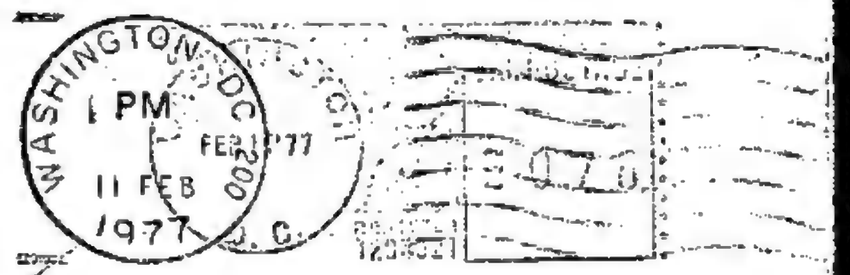
18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?	19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (*It is necessary that you ascertain these facts*)

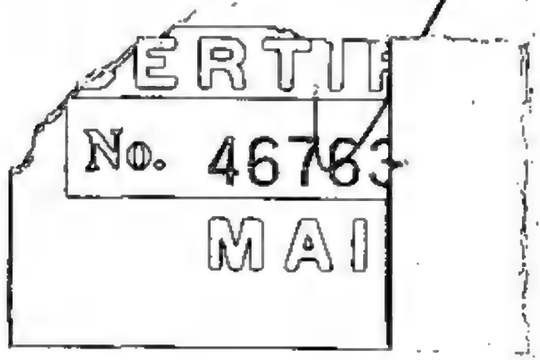
21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (*Number, street, city, State, and Zip Code*) ☐ NO

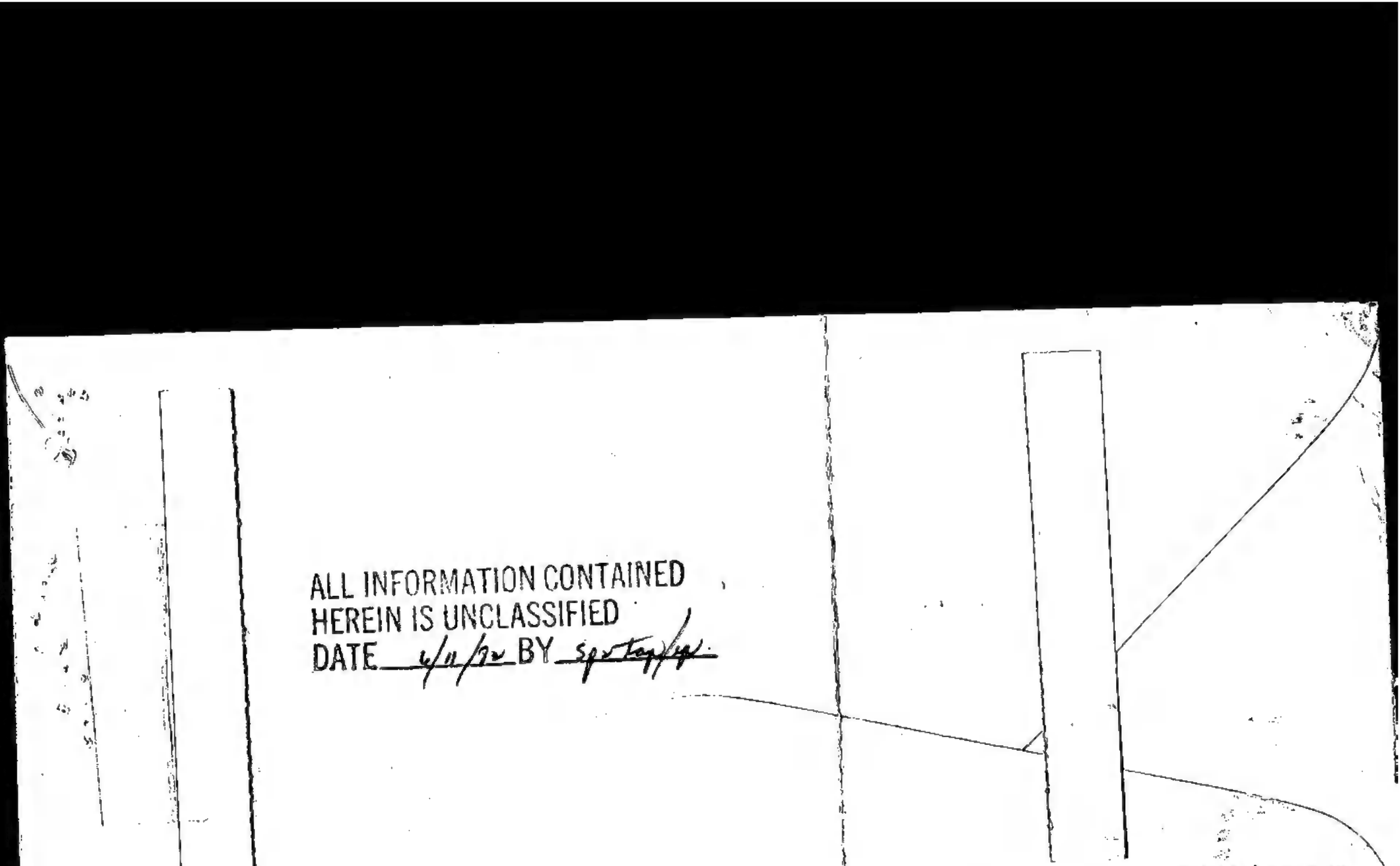
GPO 943—16—81478-1 454-300

THE FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C.
2125 S STREET, N.W.
WASHINGTON, D.C. 20008



Clarence E. Kelly
Director of the Federal Bureau
of Investigations of U.S.
9th and Pennsylvania Ave., N.W.
Washington, D.C. 20008





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UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]

FROM :

DATE: 3 OCT 13 '77

SUBJECT: Founding Church of Scientology of Wash. DC, Inc

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The attached Civil Action 77-0175 has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

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LEGAL COUNSEL

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file no
62-117658

56 OCT 27 1977

FEDERAL GOVERNMENT

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED OCT -7 1977

JAMES F. DAVEY
CLERK

THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC.,

Plaintiff,

v.

CLARENCE M. KELLY, et al.,

Defendants.

CIVIL NO. 77-0175

OPPOSITION TO MOTION TO SHORTEN
TIME TO RESPOND TO INTERROGATORIES

On September 19, 1977, the seven named individual movants, who are not parties to the instant litigation, attempted to join the named plaintiff, the Founding Church of Scientology, in a motion seeking a preliminary injunction purporting to enjoin the defendants from interfering with their First Amendment Rights. Defendants opposed this motion on September 27, 1977, on the grounds, inter alia, that since no class had been certified these individuals lacked standing to move the court in connection with the instant litigation, and that the court lacked jurisdiction to enter the relief requested insofar as it would have constituted a prohibitory injunction upon a Grand Jury Investigation. Subsequently, on September 27, 1977, prior to a ruling by the court on either plaintiff's motion to file for class certification out of time or for a preliminary injunction, 1/ these seven individuals purported to serve interrogatories upon the defendant. They have most recently sought to move the court to exercise its discretion time to respond by 16 days, from October 27 to October 11. This motion is without legal merit or foundation in that movants are

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ENCLOSURE

1/ Plaintiff has not moved for class certification.

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not parties to the instant litigation, and moreover have failed to specify any circumstances which would justify the imposition of a burdensome request to respond to interrogatories in less than the time allotted by Federal Rule of Civil Procedure 33(a). 2/

I. The Seven Named Individual "Movants", And Their "Motion", Are Not Properly Before The Court.

Movants are not joined in this motion by the named plaintiff. As pointed out in the defendants' opposition to plaintiff's motion for a preliminary injunction, until a class of which they are members is certified by the court, movants remain strangers to this litigation. Indeed, even if such a class had been certified these individuals could not appear separately before the court, but would have to either rely upon the named plaintiff to represent their interests, or petition to intervene pursuant to Rule 24, Federal Rules Civil Procedure. Movants have chosen neither to utilize this readily available mechanism to protect whatever interests they may have in the instant litigation, nor to file a separate suit, and should not now be allowed to effect an informal intervention merely by means of filing a motion.

II. Movants Have Failed To Specify Any Circumstances That Would Justify The Imposition Of A Shortened Time To Respond To Interrogatories.

The principal grounds asserted for the instant motion is that the "gravity" of the allegations made in the complaint demand a "prompt and expedited" resolution of the instant litigation. Defendants submit that, although "prompt and expedited" action is indeed as appropriate here, as it is for all litigation before the court, Rule 33, Federal Rules of Civil Procedure, does not make the time allotted for response to interrogatories dependent upon the "gravity" of the claim asserted.

2/ Defendants' instant opposition, prepared under the severe time constraints "movants" seek to impose, is without waiver of defendants' rights to object to any or all of "movants" "interrogatories" and "requests for production" in the time and manner provided by the Federal Rules of Civil Procedure.

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The only "exigent" circumstance specified is the scheduled appearance of movant Peter Glickman before the District of Columbia Grand Jury on October 12, 1977, one day after the time movants would have defendants' responses fall due. This recitation takes on added significance in light of the fact that Part I of the interrogatories at issue is directed toward defendants' activities concerning the seven named movants, all of whom are the subject of an ongoing investigation by that Grand Jury. Thus it is apparent that movants' real concern is to secure the advantage of receiving information concerning actions allegedly undertaken by defendants in connection with the Grand Jury investigation prior to their scheduled testimony before that body. Quite obviously such a consideration, which is improper in civil discovery in the first place, cannot be used to impose a burdensome request that the defendant respond before the time allotted by the Federal Rules of Civil Procedure.

III. A Request That Defendants Respond Within 14 Days Would Be Unduly Burdensome.

The interrogatories purportedly served by movants demand among other things that each of the defendants provide a detailed account, broken down as to each participating Federal officer and employee, of all investigative activities directed at movants, any Church of Scientology, or any member or employee of such a church. Quite obviously these interrogatories, notwithstanding

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the fact that they are only five pages in length, call for an extensive and difficult review of defendants ongoing operations.

Respectfully submitted,

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Counsel for Defendants

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Opposition to the OPPOSITION TO MOTION TO SHORTEN TIME TO RESPOND TO INTERROGATORIES was mailed postage prepaid to the following counsel:

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Lawrence, Lake, Mele, Glickman,
Miller, Mettle, Butterworth

DATE: October 7, 1977

BRIAN KENNEDY
Attorney, Department of Justice
Washington, D.C. 20530

62-47658

ENCLOSURE

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC.	
Plaintiff,	
v.	Civil Action No. 77-0175
CLARENCE M. KELLY, et al.,	
Defendants.	

DEFENDANTS' REPLY TO PLAINTIFF'S MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS

On January 31, 1977, plaintiff filed suit against numerous federal agencies seeking monetary damages, injunctive and declaratory relief. On June 27, 1977, the defendants moved to dismiss the Complaint. On September 1, 1977, plaintiff filed its opposition and on September 2, 1977, filed an Amended Complaint. On September 15, 1977, the defendants renewed their Motion to Dismiss and plaintiff on September 21, 1977, opposed that Motion. The instant pleading is submitted in reply to plaintiff's Opposition. */

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This reply will address only the more prominent arguments advanced by plaintiff and the Court is respectfully referred to defendants' Motion to Dismiss which addressed, in detail, the other issues at bar.

ENCLOSURE

LEGAL COUNSEL

At the outset, it is interesting to note that in response to defendant's Motion to Dismiss, plaintiff abandoned certain of its claims "out of an abundance of caution" (Pl. Opp. at 1) and amended its Complaint. Moreover, there are additional arguments made by defendants to which plaintiff was apparently

*/ On September 1, 1977, plaintiff filed a Motion for Leave to File a Class Certification Motion Out of Time. The defendants have opposed that Motion.

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unable to respond. For example, plaintiff alleges that the instant defendants are liable for actions taken wholly by foreign governments (Complaint, Plaintiffs 24-28). However, as noted in the Motion to Dismiss at 14, the courts of the United States are powerless to require foreign agents to abide by our Constitution. To this, plaintiff had no response. Apparently plaintiff has conceded that it has no cause of action.

ARGUMENT

I. A Cause of Action Cannot be Predicated Upon A Request For Vague And, Ultimately, Meaningless Injunctive Or Declaratory Relief

The central argument - and flaw - of plaintiff's opposition to defendants' motion to dismiss is its claim that defendants treat the complaint in a piecemeal fashion rather than responding to what plaintiff views as its ultimate request for relief: that "the Court put an end to [alleged] egregious violations of the First Amendment by means of a broadly framed injunction." (Pl. Opp. at 4.) What plaintiff fails to realize is that even if its evidence is a "big picture," its cause of action is, at best, a mosaic. A "broadly-framed" decree ordering numerous federal officials not to "harass" Scientologists, or not to infringe, egregiously or otherwise, upon the constitutional rights of Scientologists, would not -- indeed, could not -- be the precise instrument that an order enforceable by contempt must be. On any reasonable view of the law, some dealings between Scientologists and various agencies of the federal government are both proper and inevitable. Broadly worded pieties in an injunction or declaratory judgment cannot answer an official's question whether, in the particular case facing him, investigation of particular Scientology activities -- to use one example -- would be harassment, or whether, on the contrary,

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a refusal to investigate would be in dereliction of his statutory or constitutional duties as an officer of the United States. Moreover, broad injunctive relief, uncharted in the complaint and unanchored in facts, could too easily run aground on substantive shoals. For example -- and defendants raise this at peril of being accused of raising yet another narrow technical defense -- one of the main sources of friction between Scientology and the government has been the efforts of the Internal Revenue Service to determine whether various churches of Scientology are entitled to tax-free status. E.g., United States v. Church of Scientology in California, 520 F. 2d 818 (9th Cir. 1975); Founding Church of Scientology v. United States, 188 Ct. Cl. 490, 412 F. 2d 1197 (1969), cert. denied 297 U.S. 1009 (1970). Clearly, however, a broad injunction against such IRS activities would be barred by the Anti-Injunction Act. 26 U.S.C. § 7421. */ Plaintiff's recent attempts to enjoin a grand jury proceeding serve as another example of the substantive overreaching a "broad" injunction would entail.

In short, injunctive or declaratory relief can be molded only in response to specific instances of conduct and not to generalized allegations of government-wide harassment. It may be that defendants did not address all the causes of action plaintiff might have asserted given its institutional perception of reality. But defendants did address and, as will again be shown below, rebut, each of the causes of action plaintiff did in fact attempt to assert.

II. 28 U.S.C. § 2675(a) Is A Substantive Limitation Upon The Court's Jurisdiction And May Not Be Waived.

In its Memorandum in opposition to defendants' Motion to Dismiss, plaintiff argues that in the assertedly "unique

*/ Declaratory relief is similarly barred. 28 U.S.C. § 2201.

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circumstances" of the instant case it should not be required to seek redress from the appropriate agency prior to bringing suit under the Federal Tort Claims Act (hereinafter FTCA) as mandated in 28 U.S.C. § 2675(a). (Pl. Opp. at 6.)

Compliance with Section 2675(a), however, is a pre-requisite to the court's assumption of jurisdiction and cannot be waived by the court, or even by the United States. Executive Jet Aviation, Inc. v. United States, 507 F. 2d 508 (6th Cir. 1974); Best Bearings Co. v. United States, 463 F. 2d 1177 (7th Cir. 1972); Bialowas v. United States, 443 F. 2d 1047 (3rd Cir. 1971). Also, Section 2675(a) is a limitation upon the consent of the United States to suit under the FTCA. Marvel v. United States, 548 F. 2d 295 (10th Cir. 1977); Pennsylvania v. United Ass'n of Flood Insurers, 520 F. 2d 11, 20 (3rd Cir. 1975). Thus, notwith-standing that the FTCA is a remedial statute, it is not to be extended either by analogy or by equitable considerations. Marvel v. United States, supra; Pennsylvania v. United Ass'n of Flood Insurers, supra. See also, United Missouri Banks South v. United States, 423 F. Supp. 571, 577 (W.D. Mo. 1976): Binn v. United States, 389 F. Supp. 988, 991 (E.D. Wis. 1975).

Plaintiff's argument that compliance with Section 2675(a) would be "futile" confuses a statutory restriction upon the court's jurisdiction with those judicially developed doctrines, such as "exhaustion of remedies" or "primary jurisdiction", that constitute self-imposed prudential restraints upon the court's power to adjudicate controversies subject to resolution by existing administrative machinery. Section 2675(a), however, is not a judicially imposed requirement based upon considerations of administrative convenience, but is a substantive limitation upon the power of the Court. Obviously, where the limitation

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upon the court's jurisdiction stems from an act of Congress, as opposed to the prudent exercise of the court's own discretion, it may not be ignored regardless of whatever "unique circumstances" may attend the litigation at hand. See Executive Jet Aviation, Inc. v. United States, supra.

Similarly, even assuming arguendo the truth of plaintiff's contention that compliance with § 2675(a) would "cut off potentially substantial claims of general damages," that fact would not negate the substantive limitation on the court's jurisdiction and on the consent to suit by the United States contained in that section. Plaintiff can point to no explicit basis in the FTCA for its contention that the court has authority to adjudicate such a claim. Again, that Act defines the limits of consent to suit on the part of the United States for an action in tort, Goddard v. District of Columbia Redevelopment Land Agency, 287 F. 2d 343, 345-47 (D.C. Cir. 1961), cert. denied, 366 U.S. 910 (1961), and must therefore be strictly construed, and not extended either by analogy or by equitable considerations. Marvel v. United States, supra, Pennsylvania v. United Ass'n of Flood Insurers, supra; Binn v. United States, supra.

Nor can plaintiff prevail in its argument that should it be required to comply with Section 2675(a), a partial stay of proceedings pending compliance is appropriate in lieu of dismissal. Such an action would constitute an assumption of jurisdiction over the claims at issue. As previously argued, equitable considerations or notions of administrative convenience do not negate congressional limitations upon the jurisdiction of the court or the consent of the United States to suit. Executive Jet Aviation, Inc. v. United States, supra; Marvel v. United States. The strictness with which courts -- quite properly -- adhere to this principal is illustrated by cases in which courts have dismissed claims brought under the

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FTCA because plaintiffs failed to comply with Section 2675(a) prior to filing suit in District Court, even though by the time the claims were dismissed a final ruling by the appropriate agency had been sought and obtained. E.g., Walley v. United States, 366 F. Supp. 268 (E.D. Pa. 1973); Franklin State Bank v. United States, 423 F. Supp. 1, 3 (S.D. N.Y. 1975).

III. Plaintiff's Claims of Religious Discrimination Are Barred By Their Failure to Exhaust Administrative Remedies Under Title VII of the Civil Rights Act of 1964, As Amended, 42 U.S.C. § 2000(e)-16, et seq.

Plaintiff concedes, as it must, that the remedial provisions of § 717 of the Civil Rights Act (42 U.S.C. § 2000(e)-16) pre-empt whatever judicial remedies were once available to individuals alleging discrimination by a Federal employer. Brown v. G.S.A., 425 U.S. 280 (1976). It argues, however, that the remedies of § 717 are "utterly inapposite in the present context," where plaintiff seeks a "broadly framed injunction against persecution of a religious sect [that includes] a provision forbidding discrimination in employment by Federal agencies." (Pl. Opp. at 10-11.)

It is obvious that from the standpoint of the Federal employees allegedly suffering from religious discrimination the remedies provided by § 717 are exactly what is needed. Indeed, plaintiff itself pointed out that the section was enacted to provide Federal employees who have suffered unlawful discrimination with back pay, retroactive promotion, and other remedies unavailable under the admittedly inadequate judicial remedy that plaintiff now seeks to resurrect. Clearly any claim by plaintiff to represent those of its members who suffer discrimination as Federal employees, thereby denying them the remedies provided by a statute enacted for their behalf, would be frivolous.

The remedies provided in § 717 would suffice to achieve plaintiff's stated objective of ending "discrimination in

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employment against its members." (Pl. Opp. at 11.) Opposition to Defendants' Motion to Dismiss, p. 11. Indeed, the interest of the plaintiff organization would be more completely vindicated under § 717, since awards of back pay and retroactive promotion of its members would doubtless inure to its benefit in the form of increased monetary contributions. Hence there is no basis for a grant of judicial relief in addition to the exclusive remedy provided by Congress. Such a grant would disturb the legislature's "careful and ordered scheme" and is therefore inconsistent with the holding of the Supreme Court in Brown v. GSA, supra.

It is apparent, then, that plaintiff's opposition to defendants' motion to dismiss its claims of religious discrimination by defendants in their capacities as Federal employers rests entirely upon the specious proposition that because the specific wrong alleged is part of a general "campaign of extinction" waged against it by the Government, the exclusive means for correction of this particular wrong so carefully designed by Congress ought to be ignored. This argument is another version of plaintiff's now familiar contention that in responding to its generalized allegations of government-wide misconduct the court is free to ignore the particularities of specific acts of misconduct alleged. It ignores the fact that § 717 was designed to deal with the problems of discrimination that may arise in a particular context, the relationship of the Federal government with its employees. By focusing upon one complex aspect of a broader problem, providing special administrative and judicial remedies not otherwise available to government and the courts, Congress has made it possible to achieve a more precise balance of considerations unique to the area of Federal employee relations. Plaintiff's argument that the court should bypass the exclusive remedy provided by

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Congress in precisely that situation where its usefulness is most apparent has little to commend it from either a legal or policy perspective.

IV. The Court May Not Order The Blanket Expunction Of All Records Referring To Plaintiff.

Although Federal Courts are empowered to order expungement of government records where necessary to vindicate rights secured by the Constitution, or by statute, that power is a narrow one and is not to be invoked in a routine manner. Chastain v. Kelly, 510 F. 2d 1232, 1235 (D.C. Cir. 1975). E.g., United States v. Linn, 513 F. 2d 925, 927 (10th Cir. 1975), cert. denied, 423 U.S. 836 (1976); Rogers v. Slaughter, 469 F. 2d 1084-85 (5th Cir. 1972). An order for expunction of government records must be based upon a determination by the court that the governmental interest in the continued retention of specific records or items of information is outweighed by the resulting harm to the complainant. In seeking to balance the interest of the government in retention against that of the complainant in expunction, the court must also consider alternative means of vindicating the private interest asserted. As stated by the United States Court of Appeals for the District of Columbia Circuit:

> It [expunction] is a versatile tool; expungement of only some records, from some Government files, may be enough, as may the placing of restrictions on how the information contained in the records may be used. It is a tool which must be applied with close attention to the peculiar facts of each case. Only in that way can it effect a proper reconciliation of the competing interests of the Government in retaining information relevant to job performance, and of the individual in having it forgotten. But it must be rationally and selectively responsive to those interests. Chastain, supra, at 1236. [Emphasis added]

Thus, the proper reconciliation of the governmental and private interests at issue in the instant prayer for expunction demands a particularized consideration of each item that would be affected by the proposed order. Where a plaintiff cannot, as a threshold matter, demonstrate that the continued retention in government records of a particular item results in a legally cognizable harm, expunction is not appropriate. Finley v. Hampton, 473 F. 2d 180 (D.C. Cir. 1972). The instant plaintiff has failed to specify the nature of the items it seeks to have expunged and the harm caused by their continued retention. Instead it has prayed the court to expunge all references to it in any records maintained by the defendants. (See Plaintiff's Amended Complaint, Prayer For Relief, paragraphs A(9), B.) Plaintiff apparently labors under the impression that its broadly worded allegations of government misconduct call for equally broad and general orders by the court, and that therefore it need not address itself to the considerations attending each item to be affected by the order for which it prays. Such a view is totally at odds with all relevant precedent.

An order of the scope sought here would not only cast aside all prudential restrictions upon the exercise of the court's power to expunge government documents, it would also constitute a clear violation of the constitutional principal of separation of powers. Its effect would be to prevent, at least for some substantial period of time, the defendant agencies from performing the critical tasks for which they were created. Even if the order were limited to references that would be defamatory if published as true, or to data collected by unconstitutional means, its validity would still be suspect as an unprecedented judicial review of the work product of an administrative agency. Monitoring that product is the responsibility of the Chief Executive and of Congress,

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not of the courts. As the United States Court of Appeals for the District of Columbia Circuit has stated:

> [T]he Courts cannot build upon a speculative possibility of harm to require the Executive Department to convene a "moot court" to appraise all or part of plaintiff's file. Finley, supra, at 189.

Plaintiff's request that the court undertake to convene such a "moot court" under its authority to provide a remedy for the broad general allegations made in its complaint is unsupported by any authority, and indeed borders on frivolity.

CONCLUSION

For the foregoing reasons, defendants submit that the plaintiff's Second Amended Complaint should be dismissed with prejudice.

Respectfully submitted,

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I hereby certify that a copy of the foregoing Defendants' Reply to Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss was mailed postage prepaid to the following counsel:

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